

AP01 (ef)

Appointment of Director



X4MHJZK9

Company Name: PALADIN OIL & GAS HOLDINGS PLC

Company Number: 08958868

Received for filing in Electronic Format on the: 18/12/2015

New <u>Appointment</u> Details

Date of Appointment: 18/12/2015

Name: MR STEVEN EARL LOOPER

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/10/1956

Nationality: AMERICAN

Occupation: OIL EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.