



Companies House

AP01 (ef)

Appointment of Director



X51ZFBVUX

Company Name: **Exxus Energy Limited**

Company Number: **09520502**

Received for filing in Electronic Format on the: **03/03/2016**

New Appointment Details

Date of Appointment: **01/03/2016**

Name: **MR JOHN KENNETH BOUGHTON**

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

Service Address: **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.