



## Appointment of Director

Company Name: **NEPTUNE ENERGY GROUP HOLDINGS LIMITED**

Company Number: **10647966**



Received for filing in Electronic Format on the: **08/02/2024**

XCWFBAA1

### New Appointment Details

Date of Appointment: **31/01/2024**

Name: **ROSALYN STALLARD**

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

Service Address: **ENI HOUSE 10 EBURY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 8PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1961**

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**