

Appointment of Director

Company Name: Matador Infrastructure UK Ltd

Company Number: 11281796

/2019 X7WX3.

Received for filing in Electronic Format on the: 11/01/2019

New Appointment Details

Date of Appointment: 17/12/2018

Name: MR PAUL JOHN COOPER

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

Service Address: 3RD FLOOR 11-12 ST. JAMES'S SQUARE

LONDON

UNITED KINGDOM

SW1Y 4LB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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/WIII	Ullioutou	

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