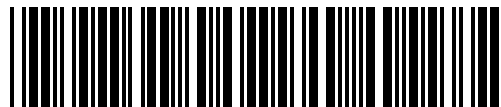




Appointment of Director

Company Name: **CNOOC Trading UK Limited**

Company Number: **12733944**



Received for filing in Electronic Format on the: **29/12/2021**

XAKDOW60

New Appointment Details

Date of Appointment: **24/03/2021**

Name: **XIAOSHENG HUANG**

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

Service Address: **PROSPECT HOUSE 97 OXFORD STREET
UXBRIDGE
UNITED KINGDOM
UB8 1LU**

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

Date of Birth: ****/09/1973**

Nationality: **CHINESE**

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