



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTV6H7P4

Company Name: **PETROFAC FACILITIES MANAGEMENT GROUP LIMITED**

Company Number: **SC109608**

Received for filing in Electronic Format on the: **26/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/01/2009**

Name: **MR CARL THOMPSON**

Consented to Act: **YES**

Usual Residential Address: **MULBERRY COTTAGE CHAPEL LANE
GREAT ROLLRIGHT
OXFORDSHIRE
UK
OX7 5RR**

Date of Birth: **11/07/1964**

Nationality: **BRITISH**

Occupation: **VP FINANCE**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**