

Appointment of Corporate Secretary

Company Name: PREMIER OIL E&P UK EU LIMITED

Company Number: 02907493

XB5OEW74

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New Appointment Details

Date of Appointment: 31/05/2022

Name: HARBOUR ENERGY SECRETARIES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

23 LOWER BELGRAVE STREET

Office Address:

LONDON ENGLAND SW1W ONR

UK Limited Company

Registration Number: 12288531

Authorisation

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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