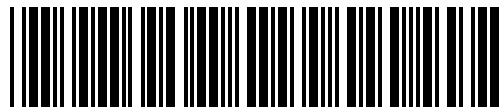




Appointment of Director

Company Name: **Premier Oil ANS Holdings Limited**

Company Number: **05452607**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KOKIN

New Appointment Details

Date of Appointment: **15/04/2021**

Name: **MRS RACHEL ABIGAIL RICKARD**

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

Service Address: **23 LOWER BELGRAVE STREET
LONDON
ENGLAND
SW1W 0NR**

Former Names: **RACHEL ABIGAIL BENJAMIN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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