

AP01 (ef)

Appointment of Director



Company Name: PETROCAPITAL RESOURCES PLC

Company Number: 05724972

Received for filing in Electronic Format on the: 24/03/2014

New <u>Appointment</u> Details

Date of Appointment: 06/03/2014

Name: MR FRANCISCUS JOHANNES MARIA TIMMERMANS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 11/12/1946

Nationality: **NETHERLANDS**

Occupation: **ACCOUNTANT**

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.