

AP01 (ef)

Appointment of Director



X5FNQ0YB

Company Name:

KIMMERIDGE OIL & GAS LIMITED

Company Number: 07055133

Received for filing in Electronic Format on the: 16/09/2016

New <u>Appointment</u> Details

Date of Appointment: 11/08/2016

Name: MR STEPHEN PAUL SANDERSON

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

Service Address: SUIT 3B, PRINCES HOUSE JERMYN STREET

LONDON ENGLAND SW1Y 6DN

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1956

Nationality: BRITISH

Occupation: PETROLEUM GEOLOGIST

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.