

Appointment of Director

Company Name: BSR Energy Holdings Limited

Company Number: 09610152

X8K14HVM

Received for filing in Electronic Format on the: 10/12/2019

New Appointment Details

Date of Appointment: 29/11/2019

Name: MR GARY PHILLIPS

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

Service Address: 35 AND 35A THE MALTINGS LOWER CHARLTON TRADING

ESTATE

SHEPTON MALLET

SOMERSET ENGLAND BA4 5QE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1980

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Auth	entic	ated

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