

AP01 (ef)

Appointment of Director



Company Name: ConocoPhillips CS Limited

Company Number: 02809975

Received for filing in Electronic Format on the: 12/04/2012

New <u>Appointment</u> Details

Date of Appointment: 22/03/2012

Name: RUPERT JUSTIN TURNER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 07/08/1962 Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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.