

AP01 (ef)

Appointment of Director



Company Name: Phillips 66 CS Limited

Company Number: 02809975

Received for filing in Electronic Format on the: 02/04/2015

New <u>Appointment</u> Details

Date of Appointment: 02/04/2015

Name: MR JOHN ESSON DAVIDSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 01/12/1958 Nationality: **BRITISH**

Occupation: MANAGER, BUSINESS DEVELOPMENT

Authorisation

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| Auth | onn | car | $\rho \alpha$ |

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.