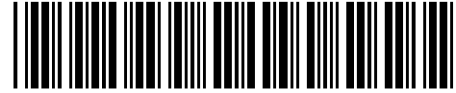




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28GJHG0

Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**

Received for filing in Electronic Format on the: **15/05/2013**

New Appointment Details

Date of Appointment: **13/05/2013**

Name: **MR KHALED AL-MUSHAILEH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **KUWAIT**

Date of Birth: **29/09/1963**

Nationality: **KUWAITI**

Occupation: **VP-STRATEGY & FINANCE**

Former Names:

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.