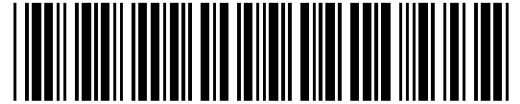




Appointment of Director

Company Name: **Centrica Offshore UK Limited**

Company Number: **04248952**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9LNEB

New Appointment Details

Date of Appointment: **18/12/2018**

Name: **MS TRINE RATH THOMSEN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1966**

Nationality: **DANISH**

Occupation: **FINANCE DIRECTOR**

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