



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK25KAL3

Company Name: **SANTOS UK (KAKAP 2) LIMITED**

Company Number: **03115420**

Received for filing in Electronic Format on the: **10/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/06/2009**

Name: **MR LARRY LEE LUCKEY**

Consented to Act: **YES**

Usual Residential Address: **NO 41 JALAN DENPASAR II
JAKARTA SELATAN
INDONESIA**

Date of Birth: **23/04/1961**

Nationality: **USA**

Occupation: **DIRECTOR OF PLANNING & STRATEGY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**