



Appointment of Secretary

Company Name: **KIMMERIDGE OIL & GAS LIMITED**

Company Number: **07055133**



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New Appointment Details

Date of Appointment: **11/08/2016**

Name: **MR DANIEL JOHN SHILTON MALING**

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

Service Address: **SUITE 3B, PRINCES HOUSE JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

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