

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: JKX OIL & GAS PLC

*Company Number:* **03050645** 

Received for filing in Electronic Format on the: 11/07/2007



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **27/06/2007** 

Name: MR MARTIN MILLER

Consented to Act: Yes

Usual Residential Address 6 ERINVILLE PROMENADE

PORT ERIN
ISLE OF MAN

UNITED KINGDOM IM9 6AG

Date of Birth: 14/05/1948

Occupation: ENGINEER

Nationality: BRITISH

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2007 Authenticated: Yes (E/W)