



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7C890MJ

Company Name: **JKX OIL & GAS PLC**

Company Number: **03050645**

Received for filing in Electronic Format on the: **16/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2008**

Name: **MR DIPESH SHAH**

Consented to Act: **YES**

Usual Residential Address: **CHELSEA HOUSE HAYWOOD CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3LQ**

Date of Birth: **11/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

1579496 HG CAPITAL RENEWABLE POWER & PARTNERS LLP

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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