

AP01 (ef)

Appointment of Director



Company Name: JKX Oil & Gas Plc

Company Number: 03050645

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New <u>Appointment</u> Details

Date of Appointment: 28/01/2016

Name: VLADIMIR TATARCHUK

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: RUSSIAN FEDERATION

Date of Birth: **/09/1975

Nationality: RUSSIAN

Occupation: GENERAL MANAGING PARTNER OF PROXIMA CAPITAL GROUP

Authorisation

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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.