

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:

28/06/2016

Name:

MR BERNARD DANIEL SUCHER

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

Service Address:

6 CAVENDISH SQUARE

LONDON

UNITED KINGDOM

W1G 0PD

Country/State Usually Resident:

Date of Birth:

**/06/1960

Nationality:

AMERICAN

Occupation:

NON-EXECUTIVE DIRECTOR

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.