

AP01 (ef)

Appointment of Director



Company Name: JKX OIL & GAS PLC

Company Number: 03050645

Received for filing in Electronic Format on the: 26/10/2017

New <u>Appointment</u> Details

Date of Appointment: 24/10/2017

Name: MR ANDREY SHTYRBA

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: **RUSSIA**

Date of Birth: **/05/1972 Nationality: **RUSSIAN**

Occupation: **BUSINESS EXECUTIVE**

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.