



Appointment of Corporate Secretary

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

Company Number: **03050645**



Received for filing in Electronic Format on the: **04/06/2014**

X39AQJYU

New Appointment Details

Date of Appointment: **04/06/2014**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05306796**

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