



**Appointment of Director**



X44DBSKY

*Company Name:* **TESLA EXPLORATION INTERNATIONAL LIMITED**

*Company Number:* **03195445**

*Received for filing in Electronic Format on the:* **31/03/2015**

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*New Appointment Details*

*Date of Appointment:* **19/01/2015**

*Name:* **MR GRAHAM DAVID REID**

*Consented to Act:* **YES**

*Service Address:* **87 EDGERIDGE VIEW  
NW CALGARY  
ALBERTA  
CANADA  
T3A 5Z1**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **09/06/1968**

*Nationality:* **CANADIEN**

*Occupation:* **CHIEF FINANCE OFFICER**

*Former Names:*

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## *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.