

AP01 (ef)

Appointment of Director



Company Name:

TESLA EXPLORATION HOLDINGS LIMITED

Company Number: 06033274

Received for filing in Electronic Format on the: 28/10/2015

New <u>Appointment</u> Details

Date of Appointment: 14/10/2015

Name: MR QUINTEN ROBERT BAILEY

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

4500 8A STREET NE Service Address:

> **CALGARY** ALBERTA **CANADA T2E 4J7**

Country/State Usually Resident: **CANADA**

Date of Birth: **/10/1969

Nationality: **CANADIAN**

Occupation: MANAGING DIRECTOR

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.