

AP01 (ef)

Appointment of Director



Company Name: ENEGI OIL PLC

Company Number: 06370792

Received for filing in Electronic Format on the: 19/10/2011

New <u>Appointment</u> Details

Date of Appointment: 01/10/2011

Name: MR DAVID PARRY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 21/02/1965

Nationality: CANADIAN

Occupation: 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.