

AP01 (ef)

Appointment of Director



VOSTOK ENERGY PUBLIC LIMITED COMPANY Company Name:

Company Number: 05806076

Received for filing in Electronic Format on the: 27/07/2011

New <u>Appointment</u> Details

Date of Appointment: 29/06/2011

Name: STEVEN DOUGLAS STINEMETZ

Consented to Act: YES

ONE BRIARLAKE PLAZA STE 150 2000 W SAM HOUSTON PKWY Service Address:

HOUSTON

TEXAS - 77042-3644

USA

Country/State Usually Resident:

Date of Birth: 23/11/1957

Nationality: **USA**

Occupation: **ATTORNEY**

Former Names:

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.