



Please complete in typescript,  
or in bold black capitals.

CHFP025



\*NONREDACTED\*

# 288a

**At**  
**(NL**  
**of particulars (use Form 288c))**

**secretary**  
**ange**

**Company Number**

05806076

**Company Name in full**

Vostok Energy Limited

Date of  
appointment

Day Month Year  
2 8 0 9 2 0 0 9

† Date of  
Birth

Day Month Year  
2 3 0 4 1 9 6 0

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

**NAME**

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Kevin Eugene

Surname

Bortz

Previous  
Forename(s)

None

Previous  
Surname(s)

None

**Usual residential  
address ††**

8b Woodhayes Road  
Wimbledon Common



Post town

London

Postcode

SW19 4RJ

County / Region

Country

England

† Nationality

French

† Business occupation

Banker

† Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director ~~XXXXXX~~ of the above named company

**Consent signature**

*K E Bortz*

Date

4/12/2009

**A director, secretary etc must sign the form below.**

**Signed**

*Mary Hunt*

Date

\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**  
for companies registered in Scotland

**DX 235 Edinburgh**  
**or LP - 4 Edinburgh 2**

FRIDAY



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\*AY878FPZ\*

11/12/2009

COMPANIES.HOUSE

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