

AP01 (ef)

Appointment of Director



Company Name: SPYKER ENERGY PLC

Company Number: 07533255

Received for filing in Electronic Format on the: 06/08/2012

New <u>Appointment</u> Details

Date of Appointment: 02/07/2012

Name: MR JAMES HALLIDAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1948

Nationality: BRITISH

Occupation: FINANCIAL CONSULTANT

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.