

288a (ef)

Appointment of a Director or Secretary



Company Name: FKI MINING UK LIMITED

Company Number: **00102612**

Received for filing in Electronic Format on the: 10/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/06/2009

Name: GARRY ELLIOT BARNES

Consented to Act: YES

Usual Residential Address: BRAMPTON HOUSE ATCH

LENCH

WORCESTERSHIRE

WR11 4SW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/06/2009 Authenticated: Yes (E/W)