



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X3KFUVJ7

Company Name: **Ogden Minerals Limited**

Company Number: **00892592**

Received for filing in Electronic Format on the: **04/07/2011**

New Appointment Details

Date of Appointment: **01/07/2011**

Name: **MR JAMES ATHERTON-HAM**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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.