



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQJ5K7BD

*Company Name:* **RTZ MINING & METALS LIMITED**

*Company Number:* **00932630**

*Received for filing in Electronic Format on the:* **12/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/02/2009**

*Name:* **ROGER PETER DOWDING**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 LYN COURT  
FERNDOWN CLOSE  
GUILDFORD  
SURREY  
GU1 2DW**

*Date of Birth:* **16/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**