



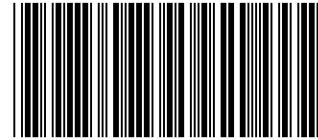
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **PARYS MOUNTAIN MINES(U.K.)LIMITED**

*Company Number:* **00939442**



XCVCELWB

*Received for filing in Electronic Format on the:* **03/01/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **03/03/1951**

*Original Name:* **JOHN FRANCIS KEARNEY**

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*New Details*

*Date of Change:* **03/01/2007**

*New Name:* **MR JOHN FRANCIS KEARNEY**

*New Address:* **SUITE 2001 111 RICHMOND STREET WEST  
TORONTO  
ONTARIO  
CANADA M5H 2G4**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**