



Companies House

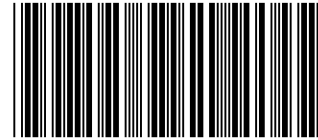
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Appointment of a Director or Secretary

Company Name: **STERLING RESOURCES PLC**

Company Number: **01413254**



XE37LWSU

Received for filing in Electronic Format on the: **30/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/12/2007**

Name: **MR MICHAEL RICHARD MARKSCHEFFEL**

Consented to Act: **Yes**

Usual Residential Address **418 VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND SS2 6NB**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **4187350 MUDDYFOX LIMITED
01339667 UNIVERSAL CYCLES PLC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**