



Companies House

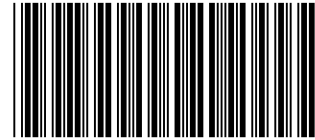
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Appointment of a Director or Secretary

Company Name: **KIDD CREEK EUROPE LIMITED**

Company Number: **01832198**



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Received for filing in Electronic Format on the: **16/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/02/2007**

Name: **MR. HILLAR PINNA**

Consented to Act: **Yes**

Usual Residential Address **23 MUNFORD CRESCENT
TORONTO
ONTARIO
CANADA M4B 1A9**

Date of Birth: **23/02/1959** *Nationality:* **CANADIAN**
Occupation: **LAWYER**

Other Directorships: **021466 NEW BRUNSWICK ZINC LIMITED
653953 NORANDA METALLURGY INC.
012214 NIPISQUIT AND SEABOARD RAILWAY COMPANY
616608 NORANDA ASIA LIMITED
NORANDA MINING AND EXPLORATION INC.**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**