



**Companies House**

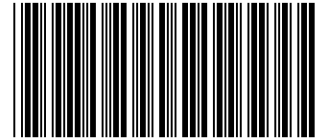
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GREENWICH RESOURCES PLC**

*Company Number:* **01862971**



XRTL9A1

*Received for filing in Electronic Format on the:* **06/10/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **05/10/2005**

*Name:* **MR DONALD PATRICK LEWIS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **9 KINTYRE CRE  
FLOREAT  
WESTERN AUSTRALIA  
AUSTRALIAN 6014**

*Date of Birth:* **23/05/1962**      *Nationality:* **AUSTRALIAN**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:* **03773661 MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED  
04321659 MULTIPLEX DEVELOPMENT ZARMITAN LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/10/2005**      *Authenticated:* **Yes (E/W)**