

288a (ef)

Appointment of a Director or Secretary



XWWRF3SQ

Company Name: GLENCORE EXPLORATION UK LIMITED

Company Number: 02547866

Received for filing in Electronic Format on the: 08/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/09/2008

Name: EOIN DILWORTH

Consented to Act: YES

Usual Residential Address: 31 CRADLEY ROAD

NEW ELTHAM

LONDON SE9 2HD

Date of Birth: 18/05/1973 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/10/2008 Authenticated: Yes (E/W)