



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2668844

Company Name in full

GWYNFYNDD GOLD MINE LTD

Date of
appointment

Day Month Year
05 12 2008

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROAND

Surname

PHelps

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

LES CATEAUX RUE DES CATEAUX



Post town

TRINITY

Postcode

JE3 5HB

County / Region

CHANNEL ISLANDS

Country

JERSEY

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships
(additional space overleaf)

G.F. PHELPS LTD. ~~GWYNFYNDD GOLD MINE LTD~~

Consent signature

R Phelps

Date

13/3/2009

A director, secretary etc must sign the form below.

Signed

R Phelps

Date

13/3/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House



A12

AK6JP84K

13/03/2009

329

COMPANIES HOUSE



A12

AK6JT84O

13/03/2009

325

COMPANIES HOUSE

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

* Voluntary details.

† Directors only.

†† Delete as appropriate

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.