



**Companies House**

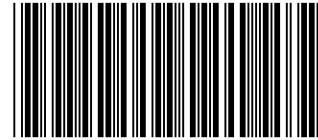
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BOART LONGYEAR (INVESTMENTS) LIMITED**

*Company Number:* **02684434**



XNR9KSW5

*Received for filing in Electronic Format on the:* **12/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/09/2007**

*Name:* **GEERT JAN VAN DER HEIJDEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **BRANDENBURG 2,  
6851 LZ HUISSEN  
THE NETHERLANDS**

*Date of Birth:* **13/01/1966** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR FINANCE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**