



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2802324**

Company Name in full **Anglo Pacific Minerals Limited**

Date of
appointment

Day Month Year

01 11 2004

†Date of
Birth

Day Month Year

28 06 1929

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

Sir

*Honours etc

GBE AC FRENG

Notes on completion
appear on reverse.

Forename(s)

Peter Drury Haggerston

Surname

Gadsden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHERITON, MIDDLETON SCRIVEN

Post town

BRIDGNORTH

Postcode

WV16 6AS

County / Region

SHROPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

**CHARTERED
ENGINEER**

†Other directorships
(additional space overleaf)

WILLIAM JACKS PLC

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

[Signature]

Date

1-11-04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.11.04.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

HUMPHREY + CO. 819 TITE AVENUE

EASTBOURNE, EAST SUSSEX BN01 3YA

Ref: AMR 1A148 Tel 01323 730631

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE
A46
COMPANIES HOUSE

0219
21/12/04
04/12/04

Company Number

2802324

† Directors only.

† Other directorships

PPP HEALTHCARE FOUNDATION LTD

ALLBOX UK LTD

ALLBOX AUSTRALIA PTY LTD

THE ELMSCOLL WALL LTD

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.

CHARITIES

THE BERMUDA SOCIETY

BRITAIN-AUSTRALIA SOCIETY EDUCATION TRUST

LONDON BRIDGE MUSEUM & EDUCATIONAL TRUST

LUDLOW MUSEUM DEVELOPMENT TRUST

HEREFORD CATHEDRAL PERPETUAL TRUST

SHROPSHIRE REGIMENTAL MUSEUM

IRONBRIDGE GORGE MUSEUM DEVELOPMENT TRUST

SPRY TRUST