

AP01 (ef)

Appointment of Director



Company Name:

GTL RESOURCES PLC

Company Number: 02811366

Received for filing in Electronic Format on the: 17/01/2012

New <u>Appointment</u> Details

Date of Appointment:

17/01/2012

Name:

MR CHRISTOPHER HARWOOD BERNARD MILLS

Consented to Act:

YES

Service Address:

10 CLIVEDEN PLACE

LONDON

UNITED KINGDOM

SW1W 8LA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

04/11/1952

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.