



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2QT04I4

Company Name: **ZINIFEX UK LIMITED**

Company Number: **02981235**

Received for filing in Electronic Format on the: **03/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/10/2008**

Name: **MICHAEL LEO MYERS**

Consented to Act: **YES**

Usual Residential Address: **202 THE PARADE
ASCOT VALE
VICTORIA
AUSTRALIA
3032**

Date of Birth: **01/10/1965**

Nationality: **AUSTRALIAN**

Occupation: **GROUP MANAGER,**

ACCOUNTING

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**