



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSR79398

Company Name: **URBAN MINES LIMITED**

Company Number: **03092736**

Received for filing in Electronic Format on the: **19/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/04/2006**

Name: **MISS LYNVA JANE RUSSELL**

Consented to Act: **YES**

Usual Residential Address: **BRYN HEAD ROTCHER
HOLMFIRTH
YORKSHIRE
ENGLAND
HD6 2RH**

Date of Birth: **15/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

NETWORKING FOR INDUSTRY LTD

STOCK PARK MANSIONS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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