



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XPB88XEO

Company Name: **MIDLAND RESOURCES UK LIMITED**

Company Number: **03447405**

Received for filing in Electronic Format on the: **09/09/2011**

New Appointment Details

Date of Appointment: **01/09/2011**

Name: **MR DEREK ROBIN ROE**

Consented to Act: **YES**

Service Address: **5B CORNISH MEWS
EXETER STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5PH**

Former Names:

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.