



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2MJXFGO

Company Name: **NCK MINES LIMITED**

Company Number: **04106693**

Received for filing in Electronic Format on the: **05/12/2013**

New Appointment Details

Date of Appointment: **05/12/2013**

Name: **MR ALAN PETER SHOESMITH**

Consented to Act: **YES**

Service Address: **SUNNYFIELD MILLFORD ROAD
SIDMOUTH
DEVON
ENGLAND
EX10 8DR**

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.