



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28TGR8Q

Company Name: **NAMIBIAN RESOURCES PLC**

Company Number: **04140379**

Received for filing in Electronic Format on the: **21/05/2013**

New Appointment Details

Date of Appointment: **09/05/2013**

Name: **MICHAEL HENRY SOLOMON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/09/1952**

Nationality: **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.