



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4897906

Company Name in full

Aricom Plc

Date of appointment
Day Month Year
0 1 0 1 2 0 0 9

Date of Birth
Day Month Year
0 1 1 1 1 9 4 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Anthony Edwin

Surname

Redman

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

18 Cowley Road

Post town

Bryanston

Postcode

2194

County / Region

Country

South Africa

†Nationality

UK&SouthAfrican citizen

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached

I consent to act as ** director / secretary of the above named company

Consent signature

A. Redman

Date

1/1/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Heather Redman

Date

14/01/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Tel

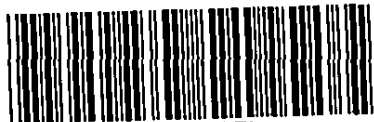
number

DX exchange

in you have completed and signed the form please send it to the star of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



"A9PZG6LE"

A76

17/01/2009

146

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personal Details

Name Tony Redman
Address 18 Cowley Road, Bryanston 2194, South Africa
Date of Birth 01-Nov-48
Occupation Director
Nationality British & South African citizen

Directorships

	Appointment	Resignation	Listed
Aricom Plc	01-Jan-09		
Anglo American PLC resigned		31-Dec-08	
Anglo American South Africa Limited	23-Jul-99	31-Dec-08	Johannesburg Stock Exchange
Anglo Coal Holdings Limited	27-Jul-00	31-Dec-08	Not Listed
Anglo Operations Limited	01-Apr-94	31-Dec-08	Not Listed
Anglo South Africa (Pty) Limited	18-Feb-05	31-Dec-08	Not Listed
Anglo South Africa Capital (Pty) Limited	18-Feb-05	31-Dec-08	Not Listed
Reatile Investment Holdings (Pty) Limited	08-Feb-05	31-Dec-08	Not Listed
Tenon Investment Holdings (Pty) Limited	18-Jan-06	31-Dec-08	Not Listed
Anglo Platinum Limited	16-Aug-04	31-Dec-08	Johannesburg Stock Exchange
Cerrejon Zona Norte SA	18-Feb-04	31-Dec-08	Not Listed
Chamber of Mines of South Africa	01-Aug-01	31-Dec-08	Not Listed