



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CC8VUQ

Company Name: **VATUKOULA GOLD MINES PLC**

Company Number: **05059077**

Received for filing in Electronic Format on the: **10/07/2013**

New Appointment Details

Date of Appointment: **20/05/2013**

Name: **MR YONGAN LU**

Consented to Act: **YES**

Service Address: **SUITE 3B PRINCES HOUSE
38 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

Country/State Usually Resident: **CHINA**

Date of Birth: **27/11/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

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.