



Appointment of Director

Company Name: **VATUKOULA GOLD MINES PLC**

Company Number: **05059077**



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X7ZK39H6

New Appointment Details

Date of Appointment: **11/02/2019**

Name: **MR LINGQUAN KONG**

The company confirms that the person named has consented to act as a director.

Service Address: **QINGYUAN RESIDENCE LICHENG DISTRICT
JINAN CITY
SHANDONG PROVINCE
CHINA**

Country/State Usually
Resident: **CHINA**

Date of Birth: ****/04/1985**

Nationality: **CHINESE**

Occupation: **MINING ENGINEER**

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