



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

05 27 6414

Company Name in full

THOR MINING PLC

Date of
appointment

Day Month Year
29 04 2008

† Date of
Birth

Day Month Year
1 0 0 1 1 9 6 0

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NORMAN WAYNE

Surname

GARDNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LOT 160, BrookMAN RD



Post town

MEADOWS

Postcode

5201

County / Region

SOUTH AUSTRALIA

Country

AUSTRALIA

† Nationality

AUSTRALIAN

† Business occupation

Co Director

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

[Signature]

Date

29-04-2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

29-04-2008

(* 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

Ronaldsons LLP
55 Gower Street
London
WC1E 6HQ

Tel 020 7580 6075

DX number 134201

DX exchange Tottenham Court Road 2

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

TUESDAY



A31

AEUP7ZO1

13/05/2008

451

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