

AP01 (ef)

Appointment of Director



Company Name: ALBA MINERAL RESOURCES PLC

Company Number: 05285814

Received for filing in Electronic Format on the: 17/03/2016

New <u>Appointment</u> Details

Date of Appointment: 15/03/2016

Name: MR MANUEL FABRICE JEAN-GEORGES LAMBOLEY

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/11/1964

Nationality: SWISS

Occupation: COMPANY DIRECTOR

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.