



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X237MUC9

Company Name: **ALEXANDER MINING PLC**

Company Number: **05357433**

Received for filing in Electronic Format on the: **01/03/2013**

New Appointment Details

Date of Appointment: **21/02/2013**

Name: **MR ALAN MITCHELL CLEGG**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **25/06/1958**

Nationality: **BRITISH**

Occupation: **INDEPENDENT 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.