



Companies House

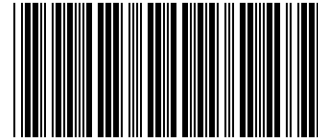
— for the record —

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Appointment of a Director or Secretary

Company Name: **PLATINUM MINING CORPORATION OF INDIA PLC**

Company Number: **05391897**



Received for filing in Electronic Format on the: **20/03/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/02/2007**

Name: **MR SANDEEP RAMDAS KAMAT**

Consented to Act: **Yes**

Usual Residential Address **2 PENSFORD AVENUE
KEW
SURREY**

Date of Birth: **28/05/1962** *Nationality:* **INDIAN**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**