

288a_(ef)

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: 16/03/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 15/03/2007

Name: MR CHARLES HENRY ZORAB

Consented to Act: Yes

Usual Residential Address KINGSWORTHY

GRENVILLE ROAD SHACKLEFORD GODALMING SURREY

UNITED KINGDOM GU8 6AX

Date of Birth: 25/02/1952 Nationality: BRITISH Occupation: GENERAL MANAGER LONDON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2007 Authenticated: Yes (E/W)