



Companies House

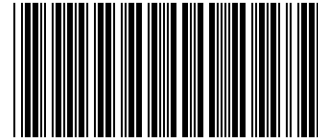
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **05391897**



XB1Y6WFO

Received for filing in Electronic Format on the: **17/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/01/2008**

Name: **MR KEITH CHRISTOPHER RUMBLE**

Consented to Act: **Yes**

Usual Residential Address **UNIT 14 WALLERS VIEW
7 EMMERENTIA ROAD
PARKVIEW 2122
JOHANNESBURG
SOUTH AFRICA**

Date of Birth: **15/06/1954** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE**

Other Directorships: **6356117 SARPLAT INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**