



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X27DU45T

Company Name: **AFRICAN CONSOLIDATED RESOURCES PLC.**

Company Number: **05414325**

Received for filing in Electronic Format on the: **30/04/2013**

New Appointment Details

Date of Appointment: **24/04/2013**

Name: **MR NEVILLE FRANCIS NICOLAU**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/07/1959**

Nationality: **SOUTH AFRICAN**

Occupation: **MINING ENGINEER**

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.