

AP01 (ef)

Appointment of Director



AFRICAN CONSOLIDATED RESOURCES PLC. Company Name:

Company Number: 05414325

Received for filing in Electronic Format on the: 17/06/2014

New <u>Appointment</u> Details

Date of Appointment: 30/05/2014

Name: MR WILLIAM LIONEL BATTERSHILL

Consented to Act: YES

Service Address recorded as Company's registered office

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

Date of Birth: 13/09/1960

Nationality: **SOUTH AFRICAN**

Occupation: **ENTREPRENEUR**

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.