



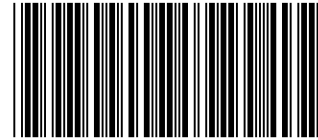
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SIERRA MINERALS LIMITED**

Company Number: **05463068**



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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **SM CORPORATE DIRECTOR LIMITED**

New Details

Date of Change: **20/10/2007**

New Name: **MS CORPORATE DIRECTOR LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**