

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 25508246

Company Name in full

ANGARA MINING LIMITED & FORMERLY KNOWN AS OLYMPIAC 2012 LIMITED)

		Day Month Yea		Da	y Month Year			
	Date of appointment	200720	0 5 f Da Birt	ate of 2	9 1 0 1 9 5 0			
Appointment form	t Appointment as director	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	Mr.	*Honou	ırs etc				
Notes on completion appear on reverse.								
	Surname	FAIRLEY						
	Previous Forename(s)	Previous Surname(s						
†† Tick this box if the address shown is a service address for	Usual residential address ††	15A High Haden Road						
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	Glatton		Postcode	PE28 5RU			
	County / Region	Cambridgeshire		Country UK				
		British	t Business oc	cupation	Consultant			
	† Other directorships (additional space overleaf)	ANGARA GOLD LIMITED, WFI TRADING LIMITED I consent to Act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	// Win			20/07/05			
	iate	A director, secretary etc must sign the form below.						
	Signed		®	Date	20/07/05			
		(** a director / XOXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXX XXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX)\(\rightarro\)\			
You do not have to give any contact information in the box opposite but if you do it will help Companies Haves to		Harrowell Shaftoe Moorgate House	2					

Clifton Moorgate

Ref. CRW/Y11221-1

DX number 61464

YO30 4WY

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

A20 COMPANIES HOUSE COMPANIES HOUSE

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II IIIIII II IIIII **0683 01/09/0**5 U6/4 03/08/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 01904 690111

DX exchange Haxby

Laserform International 6/02

	Company Number	055082	46.			
† Directors only.	† Other directorships		<u> </u>			
						
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				PHL.		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.