



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05529561

Company Name in full

CHINA GOLDMINES

Date of
appointment

Day Month Year
26 08 2005

†Date of
Birth

Day Month Year
31 05 1950

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALEC DAVID

Surname

WORRALL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

DARLINGTON

Postcode

DL2 2NA

County / Region

DURHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

26-08-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

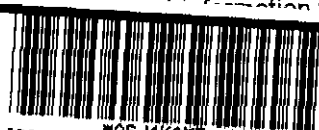
[Signature]

Date

26-08-05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
information that you



A06 *ASJ4KAT5* 460
COMPANIES HOUSE 23/11/2005

A39 A4PLX91V 0422
COMPANIES HOUSE 27/09/05

Form April 2002

Tel

DX number

DX exchange

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

or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

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.

DIRECTORSHIPS

Alex Worrall

ThyssenKrupp UK PLC

ThyssenKrupp Automotive (UK) Limited

ThyssenKrupp Automotive Tallent Services Limited

ThyssenKrupp Camford Limited

ThyssenKrupp Automotive Tallent Chassis Limited

ThyssenKrupp Automotive Chassis Products UK PLC

ThyssenKrupp JBM Pvt Ltd, India Pty

OSC Process Engineering

Tallent Engineering Holding Corporation

The Tree of Dreams Company Limited

Greentyre PLC

OSC Process Engineering Limited

Waterscape Village Limited

Buckden Marina Limited

D1 Oils Limited

Almegar Solutions Limited