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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

05696680

Company Name in full

CARNEGIE MINERALS PLC

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	08	2006		03	03	1959
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	DR	*Honours etc				
Forename(s)	BORIS						
Surname	MATVEEV						
Previous Forename(s)		Previous Surname(s)					
Usual residential address	8 HEARTLEAP LANE						
Post town	BELDON			Postcode	6027		
County / Region	WESTERN AUSTRALIA			Country	AUSTRALIA		
†Nationality	AUSTRALIAN			†Business occupation	GEOLOGIST/NATURAL RESOURCE MANAGEMENT		
†Other directorships (additional space overleaf)							
I consent to act as ** director / secretary of the above named company							

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 07-08-2006

A director, secretary etc must sign the form below.

Signed

Date 07-08-2006

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Memery Crystal LLP
44 Southampton Buildings
London
WC2A 1AP
648463 (Doc No.) Tel 020 7242 5905
DX number LDE 156 DX exchange Chancery Lane

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**



A25
COMPANIES HOUSE
AULM2KDA
286
09/11/2006

Company Number 05696680

† 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.