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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05696680

Company Name in full
CARNEGIE MINERALS PLC

Date of appointment Day Month Year 07 08 2006
†Date of Birth Day Month Year 11 11 1940

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) ALAN

Surname BURNS

Previous Forename(s) Previous Surname(s)

Usual residential address 106 WILLIAMS ROAD

Post town NEDLANDS Postcode 6009

County / Region WESTERN AUSTRALIA Country AUSTRALIA

†Nationality DUAL AUS/BRITISH †Business occupation SENIOR MANAGER/
COMPANY DIRECTOR

†Other directorships (additional space overleaf) PURSUIT DYNAMICS PLC - 04175777 (Resigned 2001)
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
648395 (Doc No.) Tel 020 7242 5905
DX number LDE 156 DX exchange Chancery Lane



A25
COMPANIES HOUSE

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09/11/2006

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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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.