



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAS2V5HI

Company Name: **BROADGATE METALS PLC**

Company Number: **05828889**

Received for filing in Electronic Format on the: **08/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **04/12/2008**

Name: **MR PETER JOSEPH POWER-HYNES**

Consented to Act: **YES**

Usual Residential Address: **2 THAMES QUAY CHELSEA HARBOUR
LONDON
SW10 0UY**

Date of Birth: **24/06/1952**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**