

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 6180124

Company Name in full Mining Developments Limited

Date of appointment Day Month Year 23 Mar 2007 † Date of Birth Day Month Year

Appointment Form

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

Notes on completion
appear on reverse

NAME *Style / Title * Honours etc
Forename(s)
Surname Grosvenor Secretaries Ltd
Previous Forename(s) Previous Surname(s)

†† Usual residential address 5 Athol Street

†† 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

Post town Douglas Postcode
County / Region Country Isle of Man
† Nationality † Business occupation

† Other directorships

(additional space overleaf) I consent to act as ~~director~~ / secretary of the above named companyConsent Signature ~~For Grosvenor Secretaries Ltd~~ Date 23/03/07

* Voluntary details

A director, secretary etc must sign the form below.

† Directors only

Signed S. O. R. O. K. Date 23/03/07

** Please delete as appropriate

** ~~a director~~ / secretary / administrator / administrative receiver / liquidator / 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 form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange



Form April 2002

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