

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6242518

Company Name in full

WESTERN UNITED MINES LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
1 3 08 2007† Date of  
BirthDay Month Year  
1 6 0 7 1 9 4 9☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Kevin Peter

Surname

Williams

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Botallack Moor, St Just

Post town

Penzance

Postcode

TR19 7QH

County / Region

Cornwall

Country

† Nationality

British

† Business  
occupationMining  
Engineer† Other directorships  
(additional space next page)

BAYREUTH HOLDINGS LIMITED

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

Consent signature

KPC

Date

5 July 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Bondlaw Directors Ltd

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

Date

13/8/07

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

REF SMT, BOND PEARCE LLP, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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

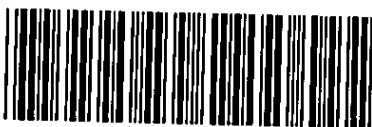
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A27

\*A8U8GS3V\*  
14/08/2007  
COMPANIES HOUSE

613

**Company Number**

6242518

† Directors only

† Other directorships

NCK MINES LIMITED

TINCROFT MINING SERVICES LTD.

### 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

BLUEPRINT