This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary for the wood (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number 6403816 Company Name in full |Supergem Limited Year Day Month Day Month Year †Date of Date of 0.4 2 ₁0 01017 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc *Style / Title NAME MR Notes on completion appear on reverse Forename(s) CHRISTUPHER PAGE Surname Previous Previous Forename(s) Surname(s) # Usual residential †† Tick this box if the GREENFIELD HOUSE address address shown is a service address for Post town 6154 STZ Postcode the beneficiary of a GUITING POWER Confidentiality Order granted under the UNITED KINGDOM provisions of section 6LONCESTERSHIRE Country County / Region 723B of the Companies Act 1985 †Business occupation COMPANY DIRECTOR †Nationality BIZITISH par schedule †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 12.12.2007 Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed 12 12.2007 (a-director / secretary / administrator.Ladministrative-receiver /-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 Tel DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at 22/01/2008 DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 448 for companies registered in Scotland A48 10/01/2008 or LP - 4 Edinburgh 2 **COMPANIES HOUSE**

	Company Number	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Name:

CHRISTOPHER PAGE

Nationality: BRITISH

Latest Address:

GREENFIELD HOUSE GUITING POWER GLOUCESTERSHIRE

Postcode: GL54 5TZ

Appointed: 31/08/2006

05921268

ZEBRA MINING SERVICES LIMITED

Active

Appointed: 20/02/2007

06117237

ZEBRA COPPER PLC

Active

Appointed: 01/09/2005 COMPANY DIRECTOR 05551720 GBF MINING PLC Active

Appointed: 15/06/2005 COMPANY DIRECTOR 05455687 KASSAI DIAMONDS PLC Active

Appointed: 30/06/2005 COMPANY DIRECTOR 05471902 FREETRADING LIMITED Active

Appointed: 19/09/2005 COMPANY DIRECTOR 05565274 SILVERPLACE LIMITED Active

Appointed: 09/01/2006 COMPANY DIRECTOR 05508219 THE FOREIGN CO LIMITED Active

Appointed: 09/01/2006 COMPANY DIRECTOR

05611980 FUTURECORP LIMITED Active

Appointed: 10/01/2006 COMPANY DIRECTOR 05666979 GRANDMOUNT LTD Active

Appointed: 10/01/2006 COMPANY DIRECTOR 05667082 REAL LINK LIMITED Active

Appointed: 10/01/2006 COMPANY DIRECTOR 05667718 REALGEMS LIMITED Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05645317 LUIA DIAMONDS LIMITED Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05611978 FIRSTCORP LIMITED Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05575724 AURORA DIAMONDS PUBLIC LIMITED COMPANY Active

Appointed: 20/01/2006
COMPANY DIRECTOR
05556584
CRYSTAL BALLS LIMITED
Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05647693 COVERSTART LIMITED Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05508282 FOREIGN TRADING LIMITED Active

Appointed: 08/02/2006 COMPANY DIRECTOR 05537332 EAST TRADE LIMITED Active

Appointed: 08/02/2006 COMPANY DIRECTOR 05666951 SM GEMSTONES EXPLORATIONS LIMITED Active

Appointed: 20/01/2006 COMPANY DIRECTOR 05654977 LUCAPA FAIRWAY DIAMONDS PLC Active

Appointed: 25/05/2006 COMPANY DIRECTOR 05828836 NEWPORT GOLD PLC Active

Appointed: 31/08/2006 COMPANY DIRECTOR 05921268 ZEBRA MINING SERVICES LIMITED Active

Appointed: 08/09/2006 COMPANY DIRECTOR 05928667 AFRICAN METALS MINING PLC Active

Appointed: 01/11/2006 COMPANY DIRECTOR 05741520 AEROSTAR LIMITED Active

Appointed: 01/11/2006 COMPANY DIRECTOR 05741516 ANGLO AFRICAN SERVICES LIMITED Active

Appointed: 04/11/2006 COMPANY DIRECTOR 05647689 RB DIAMONDS LIMITED Active Appointed: 04/11/2006 COMPANY DIRECTOR 05645320 TOPMORE LIMITED Active

Appointed: 04/11/2006 COMPANY DIRECTOR 05586244 SILVERHEART LTD Active

Appointed: 20/02/2007 COMPANY DIRECTOR 06117237 ZEBRA COPPER PLC Active

Appointed: 22/03/2004 Resigned: 22/11/2004 ADVISOR 05009825 CENTERSCREEN LIMITED Active

Appointed: 26/02/2004 Resigned: 16/11/2004 ADVISOR 05009825 CENTERSCREEN LIMITED Active

Appointed: 20/01/2006 Resigned: 04/11/2006 COMPANY DIRECTOR 05611975 DIRECTCORP LIMITED Active

Appointed: 30/06/2005
Resigned: 01/11/2006
COMPANY DIRECTOR
05471914
STANDARD LINK LIMITED
Active

Appointed: 19/09/2005 Resigned: 01/11/2006 COMPANY DIRECTOR 05556091 WHITEGEM LIMITED Active CHRISTOPHER ROGER PAGE BRITISH GREENFIELD HOUSE GUITING POWER GLOUCESTERSHIRE GL54 5TZ 07/04/1947

> Appointed: 26/06/2006 COMPANY DIRECTOR 05858129 ANGLO ANGOLAN DIAMONDS PLC Active