

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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Company Number		64209	57]					
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	Post town		KENLEY						Postcode		CR8 5GL			
provisions of section 723B of the	Count	ty / Region	SURREY	•				•	Country	ע ט	K			
Companies Act 1985	† Nationality] + D.u.s.								
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	† Other directorships													
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		Signed		FOR AND ON BETTALF OF MALANDY WERM UNIMINES LIMITED					Date	15	101	12	008	;
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You do not have to give any contact		Weil Gotshal & Manges												
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the orm. The contact information that you			ONE SOUTH PLACE											
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16/01/2008 COMPANIES HOUSE

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

	Company Number	6420957	
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

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