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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6487757

Company Name in full

AVANNAA DIAMONDS LIMITED

Date of
appointment

Day Month Year
11 02 2008

†Date of
Birth

Day Month Year
31 10 1960

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Nicholas Martin

Surname

Rose

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Ved Hegnet 3



Post town

Humblebæk

Postcode

DK-3050

County / Region

Country

Denmark

†Nationality

British

†Business occupation

Geologist

†Other directorships
(additional space overleaf)

Avannaa Resources Limited, Avannaa Exploration Limited

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

Consent signature

Nicholas Rose

Date

11 02 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholas Rose

Date

11.02.2008

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

Pritchard Englefield

14 New Street
London

EC2M 4HE

REF: NAR/JMD/122929/1

Tel 020-7972-9720

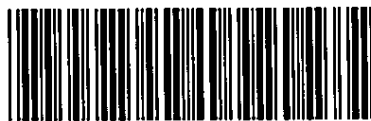
DX number 88

DX exchange London

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



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12/02/2008

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COMPANIES HOUSE