

288a (ef)

Appointment of a Director or Secretary



Company Name: AGF PRECIOUS METALS LIMITED

Company Number: 06715354

Received for filing in Electronic Format on the: 26/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/01/2009

Name: MR MARK LAURENCE ALLINGTON

Consented to Act: YES

Usual Residential Address: 7 RIVERSIDE GARDENS

OLD WOKING

WOKING SURREY

UNITED KINGDOM

GU22 9LJ

Date of Birth: 27/05/1958 Nationality: BRITISH

Occupation: COMMODITIES BROKER

Other Directorships:

04767573 CROATIA HOLDINGS LIMITED

06612514 AGF OIL LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 26/01/2009	Authenticated: Yes (E/W)