



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVPOKBPP

Company Name: **GOLDBANK PRECIOUS METALS LIMITED**

Company Number: **06959118**

Received for filing in Electronic Format on the: **20/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **10/07/2009**

Name: **MR MARTIN JOHN ANTONY WILLIAMS**

Consented to Act: **YES**

Usual Residential Address: **MOPES FARM BARN
DENHAM LANE CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 0QH**

Date of Birth: **26/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

6544166 KRISTAL CONSULTANCY LIMITED

6542236 KRISTAL DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**