



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1AVM0GP

Company Name: **MGM GOLD MINING PLC**

Company Number: **07228155**

Received for filing in Electronic Format on the: **11/06/2012**

New Appointment Details

Date of Appointment: **11/06/2012**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ONE NEW CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02540309**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.