



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CGHLXE

Company Name: **MGM GOLD MINING PLC**

Company Number: **07228155**

Received for filing in Electronic Format on the: **04/07/2012**

New Appointment Details

Date of Appointment: **04/07/2012**

Name: **MR YUSUKE NAYUKI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/05/1979**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.