



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XBF8ZW6W

Company Name: **CARIBOO GOLD MINES PLC**

Company Number: **07505002**

Received for filing in Electronic Format on the: **27/07/2011**

New Appointment Details

Date of Appointment: **19/07/2011**

Name: **MR JORG SCHMOLINSKI**

Consented to Act: **YES**

Service Address: **SCHIFFAMTSGASSE 12/28
1020 WIEN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **03/10/1965**

Nationality: **GERMAN**

Occupation: **MANAGING 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.