



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1353EK9

Company Name: **Cariboo Gold Mines Plc**

Company Number: **07505002**

Received for filing in Electronic Format on the: **21/02/2012**

New Appointment Details

Date of Appointment: **31/12/2011**

Name: **PETER PRASCH**

Consented to Act: **YES**

Service Address: **DAVID VENUS & COMPANY LIMITED THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **02/01/1968**

Nationality: **FURSTENTUM LIECHTENSTEIN**

Occupation: **MERCHANT**

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.