



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X27LOG4R

*Company Name:* **Cariboo Gold Mines Plc**

*Company Number:* **07505002**

*Received for filing in Electronic Format on the:* **03/05/2013**

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*New Appointment Details*

*Date of Appointment:* **30/04/2013**

*Name:* **THOMAS JURGEN WERNER**

*Consented to Act:* **YES**

*Service Address:* **ALEJA KRAKOWSKA 4/6  
02-284 WARSAW  
POLAND**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **03/03/1963**

*Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

## *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.