



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X27VQVTE

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

*Company Number:* **07505002**

*Received for filing in Electronic Format on the:* **07/05/2013**

---

*New Appointment Details*

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

*Name:* **ARNO ALEXANDER SARDELIC**

*Consented to Act:* **YES**

*Service Address:* **HEIDENFELDSTRASSE 10  
10249 BERLIN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/01/1968**

*Nationality:* **AUSTRIAN**

*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.