Companies House

AP01 (ef)

Appointment of Director

X62BTZ55

Company Name: **Cariboo Gold Mines Plc**

Company Number: **07505002**

Received for filing in Electronic Format on the: **16/03/2017**

New Appointment Details

Date of Appointment: **23/02/2017**

Name: **NICOLAS ROBERT BENJAMIN HOLMES**

The company confirms that the person named has consented to act as a director.

Service Address:
53 DAVIES STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 5JH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **REAL ESTATE SERVICES**

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.