



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CUDD4H

Company Name: **XSTRATA VENTURES (UK) LIMITED**

Company Number: **07676386**

Received for filing in Electronic Format on the: **18/07/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **MR BRIAN KEITH AZZOPARDI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/09/1967**

Nationality: **MALTESE**

Occupation: **CHARTERED ACCOUNTANT**

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.