



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X25IHJWY

Company Name: **POLYUS GOLD PLC**

Company Number: **07706746**

Received for filing in Electronic Format on the: **03/04/2013**

New Appointment Details

Date of Appointment: **21/03/2013**

Name: **DMITRY IVANOV**

Consented to Act: **YES**

Service Address: **18B CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DU**

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

Date of Birth: **08/07/1964**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

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.