



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X132H47F

Company Name: **SIRIUS MINERALS PLC**

Company Number: **04948435**

Received for filing in Electronic Format on the: **20/02/2012**

New Appointment Details

Date of Appointment: **18/01/2012**

Name: **LORD HUTTON OF FURNESS HUTTON OF FURNESS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names: **JOHN MATTHEW PATRICK HUTTON**

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.