



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIWSTQXJ

Company Name: **SIRIUS MINERALS PLC**

Company Number: **04948435**

Received for filing in Electronic Format on the: **19/01/2011**

New Appointment Details

Date of Appointment: **17/01/2011**

Name: **ANDREW MARK LINDSAY**

Consented to Act: **YES**

Service Address: **95 ST. JAMES'S DRIVE
LONDON
UNITED KINGDOM
SW17 7RP**

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

Date of Birth: **26/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.