



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1ILZC48

*Company Name:* **RAMBLER METALS AND MINING PLC**

*Company Number:* **05101822**

*Received for filing in Electronic Format on the:* **01/10/2012**

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*New Appointment Details*

*Date of Appointment:* **24/09/2012**

*Name:* **EASON CONG CHEN**

*Consented to Act:* **YES**

*Service Address:* **108-4664 LOUGHEED HIGHWAY  
BURNABY  
BRITISH COLUMBIA  
CANADA  
V5C 5T5**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **18/11/1981**

*Nationality:* **CANADIAN**

*Occupation:* **CORPORATE CONTROLLER**

*Former Names:*

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## *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.