



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05346654

Company Name in full

HORIZON MINING LIMITED

| Date of appointment | Day | Month | Year | † Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
| | 1 | 0 | 7 | | 2 | 1 | 0 |
| | 0 | 7 | 2 | | 0 | 9 | 1 |
| | | | 0 | | | | 9 |
| | | | 9 | | | | 5 |
| | | | | | | | 0 |

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

ROY AUBREY

Surname

PITCHFORD

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

37 ABERDEED ROAD

Post town

AVONDALE

Postcode

County / Region

HARARE

Country

ZIMBABWE

† Nationality

ZIMBABWEAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

UNITY POWER PLC (05852542)

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

10 July 2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 July 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Speechly Bircham LLP

6 New Street Square, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A16

AT9IYBKN

15/07/2009

380

COMPANIES HOUSE

WEDNESDAY

Company Number

†Directors only.

†Other directorships

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| |
| |

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.