



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XWVGKS3J

Company Name: **NEPTUNE MINERALS PLC**

Company Number: **05430745**

Received for filing in Electronic Format on the: **02/03/2011**

New Appointment Details

Date of Appointment: **23/02/2011**

Name: **MR JOHN E TURNER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1962**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE 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.