



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X31OCSMF

*Company Name:* **NEPTUNE MINERALS PLC**

*Company Number:* **05430745**

*Received for filing in Electronic Format on the:* **21/03/2011**

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*New Appointment Details*

*Date of Appointment:* **02/03/2011**

*Name:* **MR JOHN CHANDLER MORRIS**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1949**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY 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.