



Companies House

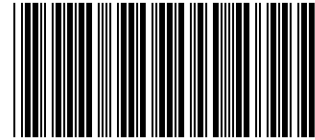
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Appointment of a Director or Secretary

Company Name: **DELTA PACIFIC MINING PLC**

Company Number: **05463148**



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Received for filing in Electronic Format on the: **03/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/05/2005**

Name: **MR EOIN BARRY SAADIEN**

Consented to Act: **Yes**

Usual Residential Address **49 A&B HANOVER GATE MANSIONS
PARK ROAD
LONDON NW1 4SN**

Date of Birth: **30/08/1971** *Nationality:* **CANADIAN**
Occupation: **INVESTMENT BANKER**

Other Directorships: **KIYU RESOURCES PLC**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes**
(E/W)