



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X27DT0ZU

Company Name: **AFRICAN BARRICK GOLD PLC**

Company Number: **07123187**

Received for filing in Electronic Format on the: **30/04/2013**

New Appointment Details

Date of Appointment: **26/04/2013**

Name: **GRAHAM GEORGE CLOW**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **06/11/1950**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN, RPA INC**

Former Names:

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.