



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2JLL9II

*Company Name:* **JOHNSON MATTHEY GOLD AND SILVER REFINING HOLDINGS LIMITED**

*Company Number:* **08271021**

*Received for filing in Electronic Format on the:* **23/10/2013**

---

*New Appointment Details*

*Date of Appointment:* **09/10/2013**

*Name:* **MR ALAN MICHAEL MYERS**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1961**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*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.