



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQ1YP2YB

*Company Name:* **KINGSTON MINERALS LIMITED**

*Company Number:* **00120952**

*Received for filing in Electronic Format on the:* **08/09/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **BENJAMIN JOHN GUYATT**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
SN4 0UJ**

*Date of Birth:* **12/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

*Authenticated:* **Yes (E/W)**