

288a (ef)

Appointment of a Director or Secretary



Company Name: KINGSTON MINERALS LIMITED

Company Number: 00120952

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: CHRISTIAN LECLERCQ

Consented to Act: YES

Usual Residential Address: 2 COURT DRIVE

MAIDENHEAD

SL6 8LX

Date of Birth: 13/09/1965 Nationality: BELGIAN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/09/2008 Authenticated: Yes (E/W)