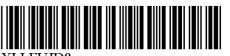


AP03 (ef)

Appointment of Secretary



ALSTOM RESOURCES MANAGEMENT LTD Company Name:

Company Number: 00540682

Received for filing in Electronic Format on the: 22/04/2010

New <u>Appointment</u> Details

Date of Appointment: **12/04/2010**

Name: MR ROBERT MICHAEL PURCELL

Consented to Act: YES

Service Address recorded as Company's registered office

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.