



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XH0TLDQV

*Company Name:* **FFYNONAU DUON MINES LIMITED**

*Company Number:* **01024041**

*Received for filing in Electronic Format on the:* **01/10/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/09/2009**

*Name:* **MRS BETH WILLIAMS**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 FOREST VIEW  
PENTWYN  
BARGOED  
MID GLAM  
UK  
CF81 9NN**

*Date of Birth:* **07/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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