



Companies House

AP01 (ef)

Appointment of Director



X3JGPG6Z

Company Name: **BERKELEY MINERAL RESOURCES PLC**

Company Number: **02401127**

Received for filing in Electronic Format on the: **28/10/2014**

New Appointment Details

Date of Appointment: **17/10/2014**

Name: **MR MICHAEL ALEXANDER BORRELLI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names: **ALEX BORRELLI**

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.