

AP01 (ef)

Appointment of Director



SILVER RIVER MINES LIMITED Company Name:

Company Number: 03039236

Received for filing in Electronic Format on the: 22/01/2010

New <u>Appointment</u> Details

Date of Appointment: 22/01/2010

Name: MS PANDORA JANE LLOYD HARVEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **02/08/1988** Nationality: BRITISH

Occupation: ADMINISTRATIVE

ASSISTANT

Authorisation

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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.