



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number

3800208

Company Name in full

ZINCOX RESOURCES PLC

Date of
appointment

Day Month Year
09 07 2008

Date of
Birth

Day Month Year
29 01 1947

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JACQUES ZÉPHIRIN JULES

Surname

DEWALENS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

MOL

Postcode

B-2400

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

PRODUCTION MANAGER

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

J. Dewalens

Date

9.7.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philippe

Date

9.7.2008

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

DEBORAH FAXFORD, ZINCOX RESOURCES PLC
KIGHTWAY HOUSE, PARK ST, BAGSHOT
SURREY GU19 5AQ tel 01276 450100
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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19/07/2008

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COMPANIES HOUSE