



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2M4ANXV

Company Name: **AMARA MINING PLC**

Company Number: **04822520**

Received for filing in Electronic Format on the: **28/11/2013**

New Appointment Details

Date of Appointment: **26/11/2013**

Name: **MR ALEXANDER JOHN DAVIDSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **09/08/1951**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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.