

CH01 (ef)

Change of Particulars for Director



Company Name: **SIRIUS MINERALS PLC**

04948435 Company Number:

Received for filing in Electronic Format on the: 24/10/2011

Details Prior to Change

PROFESSOR MICHAEL RAYMOND MAINELLI Original Name:

19/12/1958 Date of Birth:

New Details

Date of Change: 24/10/2011

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

-Anith	aanti	cated

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.