



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1E8TK11

Company Name: **SIRIUS MINERALS PLC**

Company Number: **04948435**

Received for filing in Electronic Format on the: **30/07/2012**

New Appointment Details

Date of Appointment: **22/05/2012**

Name: **MR JASON HENRY MURRAY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/09/1968**

Nationality: **BRITISH**

Occupation: **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.