



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X18NWPCB

Company Name: **NEOS RESOURCES PLC**

Company Number: **05212852**

Received for filing in Electronic Format on the: **10/05/2012**

New Appointment Details

Date of Appointment: **04/05/2012**

Name: **MR MICHAEL CONRAD BAESCHLIN MOQUETTE**

Consented to Act: **YES**

Service Address: **LE PEITI VALLON 40 ROUTE DU VALLON
GENEVA 1224
SWITZERLAND
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/08/1952**

Nationality: **DUTCH AND CANADIAN**

Occupation: **PRIVATE INVESTOR**

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.