



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1EBG8B5

Company Name: **NORSEMAN GOLD PLC**

Company Number: **05380466**

Received for filing in Electronic Format on the: **31/07/2012**

New Appointment Details

Date of Appointment: **13/07/2012**

Name: **KEVIN WILLIAM MALONEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/12/1946**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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.