



Change of Particulars for Secretary

Company Name: **ALLIED GOLD RESOURCES PLC**

Company Number: **05851677**



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X50TAH1E

Details Prior to Change

Original name: **MICHAEL GOODRICH**

New Details

Date of Change: **15/02/2016**

Service address is recorded as the Companys' Registered Office

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