



Companies House

AP01 (ef)

Appointment of Director



X3DJS DY1

Company Name: **ALLIED GOLD RESOURCES PLC**

Company Number: **05851677**

Received for filing in Electronic Format on the: **04/08/2014**

New Appointment Details

Date of Appointment: **04/08/2014**

Name: **MR MICHAEL GOODRICH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1942**

Nationality: **BRITISH**

Occupation: **FINANCIAL 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.