

AP01 (ef)

Appointment of Director



COAL FINES RESOURCES SA LTD Company Name:

Company Number: 07210567

Received for filing in Electronic Format on the: 02/06/2010

New <u>Appointment</u> Details

Date of Appointment: 02/06/2010 Name: MR PHILIP RAND

Consented to Act: YES

Service Address: 7 CECIL ROAD

SUTTON SURREY

UNITED KINGDOM

SM1 2DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1952 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

Authorisation

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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.