

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT for  
You cannot use the form to appoint  
a corporate director. To appoint a corporate director  
please use form AP02 'Appointment  
of corporate director'

THURSDAY



A20

\*A216XF6H\*

31/01/2013

#236

COMPANIES HOUSE

|   |   |
|---|---|
| <b>1</b>  | <b>Company details</b>  |
| Company number  | 0 8 1 6 4 8 7 5   |
| Company name in full  | THE INTERNATIONAL COUNCIL ON MINING AND METALS<br>(UK) LIMITED          |
| <b>2</b> <b>Date of director's appointment</b>  |   |
| Date of appointment   | 30 07 2013  |
| <b>3</b>  | <b>New director's details</b>   |
| Title*  | Mr  |
| Full forename(s)  | JAMIE   |
| Surname   | SOKALSKY  |
| Former name(s) ①  |   |
| Country/State of residence ②  | Canada  |
| Nationality   | Canadian  |
| Date of birth   | 2 3 0 5 1 9 5 7   |
| Business occupation (if any) ③  | President and Chief Executive Officer                                   |
| <b>4</b> <b>New director's service address ④</b>  |   |
| Please complete your service address below. You must also complete your usual residential address in Section 4a.  |   |
| Building name/number  | BARRICK GOLD CORPORATION  |
| Street  | BCE PLACE, CANADA TRUST TOWER<br>SUITE 3700, 161 BAY STREET, PO BOX 212 |
| Post town   | TORONTO   |
| County/Region   | ONTARIO   |
| Postcode  | M 5 J 2 S 1   |
| Country   | CANADA  |
| <b>① Former name(s)</b><br>Please provide any previous names which have been used for business purposes in the past 20 years.<br>Married women do not need to give former names unless previously used for business purposes.<br>Continue in section 6 if required.   |   |
| <b>② Country/State of residence</b><br>This is in respect of your usual residential address as stated in Section 4a.  |   |
| <b>③ Business occupation</b><br>If you have a business occupation, please enter here. If you do not, please leave blank.  |   |
| <b>④ Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.<br>If you provide your residential address here it will appear on the public record. |   |

AP01

Appointment of director

5

**Signatures**

I consent to act as director of the above named company

New director's  
signature

Signature

X

*[Handwritten signature]*

X

Authorising signature

Signature

X

*[Handwritten signature]*

X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

6

**Additional former names** (continued from Section 3)

Former names <sup>1</sup>

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

**<sup>1</sup> Additional former names**

Use this space to enter any additional names

AP01

Appointment of director

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **DUNCAN ROBERTSON**

Company name **ICMM**

Address **6TH FLOOR**

**35 PORTMAN SQUARE**

Post town **LONDON**

County/Region

Postcode **W 1 H 6 L R**

Country **ENGLAND**

DX

Telephone **020 7467 5070**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)