

AP01 (ef)

Appointment of Director



Company Name:

THE INTERNATIONAL COUNCIL ON MINING AND METALS (UK)

LIMITED

Company Number: 08164875

Received for filing in Electronic Format on the: 21/08/2013

New <u>Appointment</u> Details

Date of Appointment:

01/03/2013

Name:

MR GARY GOLDBERG

Consented to Act:

YES

Service Address:

35 PORTMAN SQUARE

LONDON ENGLAND W1H 6LR

Country/State Usually Resident:

UNITED STATES OF AMERICA

Date of Birth:

12/02/1959

Nationality:

AMERICAN

Occupation:

PRESIDENT AND CHIEF EXECUTIVE OFFICER

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.