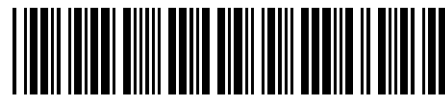




Companies House

AP01 (ef)

Appointment of Director



X5GJAGRV

Company Name: **FIVEMINE LIMITED**

Company Number: **09907048**

Received for filing in Electronic Format on the: **29/09/2016**

New Appointment Details

Date of Appointment: **22/09/2016**

Name: **MRS KATE MARIA BURKE**

The company confirms that the person named has consented to act as a director.

Service Address: **BERRYFIELD STEEP
PETERSFIELD
ENGLAND
GU32 1AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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.