



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC084497

Company Name in full Fynegold Exploration Limited

Date of appointment  
Day Month Year  
21 05 2007

Date of Birth  
Day Month Year  
17 06 1950

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Shane Beatty

Surname

Sadler

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

160 Alfred Road

Post town

Swanbourne

Postcode 6010

County / Region

Western Australia

Country Australia

†Nationality

Australian

†Business occupation Geologist

†Other directorships  
(additional space overleaf)

Scotgold Resources Limited SC309525

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date 28 5 7

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed DIRECTOR Date 21 5 7  
FOR BROOKS SECRETARIAL SERVICES LTD

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

Andrew G Williamson

McClure Naismith, 3 Ponton Street, Edinburgh, EH3 9QQ

Tel 0131 228 4994

DX number 135

DX exchange Edinburgh

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP 4 Edinburgh 2



SCT \*SEWYNPV7\* 1817  
26/05/2007  
COMPANIES HOUSE

SATURDAY

**Company Number**

† Directors only

† Other directorships

Scorgole Resource, Limited (SC309525)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or  
another wholly owned subsidiary of the same parent company