



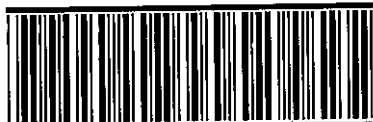
**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number **SC84497**

Company Name in full **Fynegold Exploration Limited**



SCT \*S5IMH4UG\* 82  
COMPANIES HOUSE 27/03/98

Date of appointment Day Month Year 11 03 98 †Date of Birth Day Month Year 14 01 46

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Stefan

Surname

Hayden

Previous

Forename(s)

Previous

Surname

Usual residential address

24 Ninth Street

Lower Houghton

Post town

Johannesburg

Postcode

2198

County / Region

Country

South Africa

† Nationality

South African

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.

† Directors only.

Consent Signature

Date

26 March 1998

A director, secretary etc must sign the form below.

Signed

Date

27/3/98

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Brodies WS  
15 Atholl Crescent  
Edinburgh EH3 8HA  
Tel: 0131 228 3777  
DX ED10

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

Company Number

SC84497

† Directors only.

† Other directorships

Current Directorships for Mr Stefan Hayden

The Scottish Gold Centre Limited

## 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.