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Please complete in typescript,
or in bold black capitals.

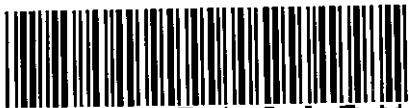
Appointment of director or secretary

Company Number

3087660

Company Name in full

GOLDMINE PROPERTIES LIMITED



F288A018

Date of appointment Day Month Year
15 09 95

Date of Birth Day Month Year
25 07 1958

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MOTI

Surname

HAMAMA

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 ALVANLEY GARDENS

Post town

LONDON

Postcode

NW6 1TD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

15.9.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14.11.95

** Please delete as appropriate

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.



A08 *AJXV1GRT* 249
COMPANIES HOUSE 24/11/95

Form revised March 1995

WAGNER & PARTNERS

Chartered Accountants

Meares House

194/196 Finchley Road

LONDON NW3 6BX

DX number

DX exchange

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

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

† Directors only.

† Other directorships

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 preceded 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.

Directorships : NOTI HAMANA

Current Company Name

PLATIGNUM HOLDINGS LIMITED
PLATIGNUM ESTATES LIMITED
PLATIGNUM PROPERTIES LIMITED
RIVERLAND HOLDINGS LIMITED
RIVERLAND PROPERTIES LIMITED
RIVERLAND ESTATES LIMITED
RIVERLAND INVESTMENTS LIMITED
RIVERLAND LONDON LIMITED
RIVERLAND LIMITED
RIVERLAND U.K. LIMITED
RIVERLAND ESTATES (U.K.) LIMITED
RIVERLAND ENTERPRISES LIMITED
RIVERLAND PROPERTIES (U.K.) LIMITED
RIVERLAND SOUTH LIMITED
RIVERLAND EAST LIMITED
RIVERLAND WEST LIMITED
RIVERLAND NORTH LIMITED
MERIDIAN COMMODITIES LIMITED
GOLDMINE HOLDINGS LTD
GOLDMINE PROPERTIES LTD