



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XFY22HRM

Company Name: **CONSOLIDATED MINES & METALS LIMITED**

Company Number: **03514140**

Received for filing in Electronic Format on the: **23/02/2010**

New Appointment Details

Date of Appointment: **23/02/2010**

Name: **MR FELIX JOHN CLEWETT POLE**

Consented to Act: **YES**

Service Address: **CAISSON HOUSE COMBE HAY
BATH
UNITED KINGDOM
BA2 7EF**

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

Date of Birth: **26/01/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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.