



MS CORPORATE SECRETARY LIMITED

911639086

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | MS CORPORATE SECRETARY LIMITED | Number | 911639086 |
| Postcode | W1F 9JG | Address | 14 Golden Square London |
| Date of birth | | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| MINERAL SECURITIES (UK) LIMITED | 01862971 | Company is dissolved | 25/07/2008 | 29/06/2009 | Company Secretary |
| MULTIPLEX DEVELOPMENT ZARMITAN LIMITED | 04321659 | Company is dissolved | 16/11/2006 | 24/08/2011 | Company Secretary |
| ANDALUCIA MINERAL SERVICES LIMITED | 05084360 | Company is dissolved | 31/10/2006 | 24/08/2011 | Company Secretary |
| SCARBOROUGH MINERALS (FINANCE) LIMITED | 02671151 | Company is dissolved | 31/10/2006 | 24/08/2011 | Company Secretary |
| SCARBOROUGH MINERALS OVERSEAS HOLDINGS LIMITED | 02198202 | Company is dissolved | 31/10/2006 | 24/08/2011 | Company Secretary |
| KYPROU GOLD LIMITED | 03226395 | Company is dissolved | 31/10/2006 | 24/08/2011 | Company Secretary |
| THRACE VENTURE CAPITAL LIMITED | 03269501 | Company is dissolved | 31/10/2006 | | Company Secretary |
| SIERRA MINERALS LIMITED | 05463068 | Company is dissolved | 31/10/2006 | 24/08/2011 | Company Secretary |
| MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED | 03773661 | Company is dissolved | 24/10/2006 | 24/08/2011 | Company Secretary |
| MS CORPORATE DIRECTOR LIMITED | 05972828 | Company is dissolved | 20/10/2006 | 24/08/2011 | Company Secretary |