



Appointment of Corporate Secretary

Company Name: **PATHFINDER MINERALS PLC**

Company Number: **02578942**



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New Appointment Details

Date of Appointment: **17/11/2023**

Name: **SILVERTREE PARTNERS LLP**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **20 NORTH AUDLEY STREET
LONDON
ENGLAND
W1K 6LX**

Other Corporate Body or Firm

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT**

Register Location: **UK**

Registration Number: **OC403578**

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