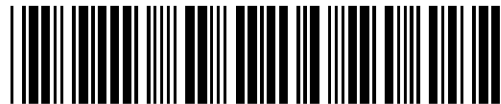




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **PATHFINDER MINERALS PLC**

Company Number: **02578942**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGFU54

Termination Details

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

Name: **DAVID HARVEY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.