



Appointment of Director

Company Name: **CNL Minerals Limited** Company Number: 02998367

Received for filing in Electronic Format on the: 04/01/2023

New Appointment Details

Date of Appointment: 01/01/2023

MR GARRATH MALCOLM LYONS Name:

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/12/1980
Nationality:	BRITISH
Occupation:	CHIEF FINANCIAL OFFICER



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