

AP01 (ef)

Appointment of Director



Company Name: ANTOFAGASTA NICKEL LIMITED

Company Number: 03841798

Received for filing in Electronic Format on the: 20/12/2013

New <u>Appointment</u> Details

Date of Appointment: 20/12/2013

Name: ANDREW MARK LINDSAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1962 Nationality: **BRITISH**

Occupation: MINING EXECUTIVE/DIRECTOR LONDON OFFICE

Authorisation

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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.