

## **AP01** (ef)

## **Appointment of Director**



X2N4RA8B

Company Name: Anglo American Representative Offices Limited

Company Number: 05060871

Received for filing in Electronic Format on the: 13/12/2013

New <u>Appointment</u> Details

Date of Appointment: 11/12/2013

Name: MR ANDRE JACOBUS VAN DEN BERG

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1970

Nationality: SOUTH AFRICAN

Occupation: HEAD OF KNOWLEDGE MANAGEMENT, GROUP BUSINESS DEVEL

## Authorisation

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.