

AP01 (ef)

Appointment of Director



Anglo American Representative Offices Limited Company Name:

Company Number: 05060871

Received for filing in Electronic Format on the: 05/08/2016

New <u>Appointment</u> Details

Date of Appointment: 04/08/2016

Name: **ELAINE KLONARIDES**

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: UNITED KINGDOM

Date of Birth: **/04/1976 Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.