



Appointment of Director

Company Name: **THOR MINING PLC**

Company Number: **05276414**



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New Appointment Details

Date of Appointment: **04/10/2021**

Name: **MR ALASTAIR RAOUL CLAYTON**

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

Service Address: **THE CLUBHOUSE 8 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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