

AP01 (ef)

Appointment of Director



Company Name: VAST RESOURCES PLC

Company Number: 05414325

Received for filing in Electronic Format on the: 05/03/2018

New <u>Appointment</u> Details

Date of Appointment: 01/03/2018

Name: PRELEA RICHARD ANDREW

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: ROMANIA

Date of Birth: **/06/1968

Nationality: ROMANIAN,AUSTRALIAN

Occupation: PRESIDENT VAST RESOURCES ROMANIA

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.



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COMPANY NUMBER: 05414325

A second filed AP01 was registered on 25/06/2019.