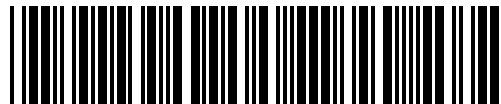




Appointment of Director

Company Name: **West Cumbria Mining (Holdings) Limited**

Company Number: **07143398**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEUM5T

New Appointment Details

Date of Appointment: **16/12/2022**

Name: **OWEN HEGARTY**

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 **HONG KONG**

Resident:

Date of Birth: ****/03/1948**

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