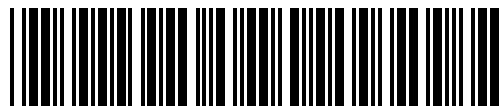




Appointment of Director

Company Name: **KODAL MINERALS PLC**

Company Number: **07220790**



Received for filing in Electronic Format on the: **21/10/2022**

XBF2HSAY

New Appointment Details

Date of Appointment: **29/09/2022**

Name: **MR STEVEN ZANINOVICH**

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: **AUSTRALIA**

Date of Birth: ****/02/1968**

Nationality: **AUSTRALIAN**

Occupation: **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