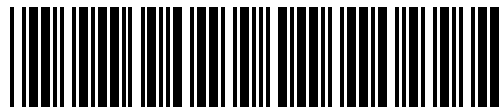




Appointment of Director

Company Name: **TUNGSTEN CORPORATION PLC**

Company Number: **07934335**



Received for filing in Electronic Format on the: **17/09/2021**

XAD84AE8

New Appointment Details

Date of Appointment: **16/09/2021**

Name: **MR PAUL FRANCIS COOPER**

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: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **AUSTRALIAN,BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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