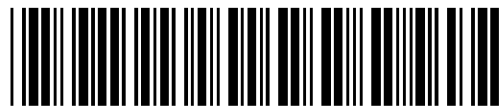




Appointment of Director

Company Name: **Anglo American Diamond Holdings Limited**

Company Number: **08004961**



Received for filing in Electronic Format on the: **12/03/2019**

X8140ZZL

New Appointment Details

Date of Appointment: **12/03/2019**

Name: **WILLIAM KOW BUABIN WARD-BREW**

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: **UNITED KINGDOM**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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