



Appointment of Director

Company Name: **SIRIUS MINERALS FOUNDATION LIMITED**

Company Number: **08087609**



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X9J5BHGG

New Appointment Details

Date of Appointment: **23/11/2020**

Name: **MR JONATHON SAMUEL**

The company confirms that the person named has consented to act as a director.

Service Address: **RESOLUTION HOUSE LAKE VIEW
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **GROUP HEAD RESPONSIBLE BUSINESS PARTNERSHIPS**

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