



## Appointment of Director

Company Name: **SIRIUS MINERALS FOUNDATION LIMITED**

Company Number: **08087609**



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XA011HOH

### New Appointment Details

Date of Appointment: **09/03/2021**

Name: **DR ELIZABETH WALMSLEY**

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

Service Address: **SIRIUS MINERALS FOUNDATION RESOLUTION HOUSE  
LAKE VIEW  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 3ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

## **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**