

AP01 (ef)

Appointment of Director



Company Name:

SRUK Holdings Ltd

Company Number: 10167018

Received for filing in Electronic Format on the: 10/01/2018

New <u>Appointment</u> Details

Date of Appointment:

20/12/2017

Name:

MANUEL PABLO ZUNIGA-PFLUCKER

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

Service Address:

16225 PARK TEN PLACE

SUITE 200 HOUSTON TEXAS USA TX77084

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/04/1961

Nationality:

AMERICAN

Occupation:

PRESIDENT AND CEO OF STERLING RESOURCES LTD.

Authorisation

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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.