



Appointment of Director

Company Name: **GOLDEN TENDER MINING CORPORATION LTD**

Company Number: **11362757**



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X77CZ214

New Appointment Details

Date of Appointment: **04/06/2018**

Name: **MR BRIAN NELSON WILLIS**

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

Service Address: **25 ARCADE
IRVINE
CA
UNITED STATES
92603**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/02/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR AND PRESIDENT**

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