



## Appointment of Director

Company Name: **Anglo American Projects UK Limited**

Company Number: **12366241**



Received for filing in Electronic Format on the: **15/01/2020**

**X8WQEXLD**

### **New Appointment Details**

Date of Appointment: **15/01/2020**

Name: **MR STEPHEN THOMAS PEARCE**

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

Service Address: **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

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

Date of Birth: **\*\*/02/1964**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

## **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**