



Appointment of Director

Company Name: **THE ADMIRAL MINING CORPORATION LTD**

Company Number: **13620535**



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XBCGAFKY

New Appointment Details

Date of Appointment: **02/09/2022**

Name: **MR. FRANCESCO ANTONELLI**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1964**

Nationality: **ITALIAN**

Occupation: **FINANCIAL ADVISER**

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