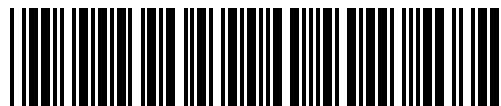




Appointment of Director

Company Name: **Bancroft Gold Productions Limited**

Company Number: **14076191**



Received for filing in Electronic Format on the: **29/04/2022**

XB2XJNPT

New Appointment Details

Date of Appointment: **28/04/2022**

Name: **MR JACK HARRISON WILLIAMS**

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

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA**

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **WRITER**

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