



Appointment of Corporate Secretary

Company Name: **Anglo American (TIIL) Investments Limited**

Company Number: **02827852**



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New Appointment Details

Date of Appointment: **13/04/2016**

Name: **ANGLO AMERICAN CORPORATE SECRETARY LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **20 CARLTON HOUSE TERRACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 5AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9978432**

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