



Appointment of Director

Company Name: OBSIDIAN MINING LIMITED Company Number: 08100690

Received for filing in Electronic Format on the: **16/12/2021**

New Appointment Details

Date of Appointment: 14/12/2021

Name: MARK ANTHONY AUSTIN

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 UNITED KINGDOM Resident: Date of Birth: **/06/1958

Nationality: BRITISH

Occupation: DIRECTOR



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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