



## Appointment of Director

Company Name: **VICUÑITA MINERALS UK LTD**

Company Number: **11123678**



Received for filing in Electronic Format on the: **07/02/2020**

**X8YACEPT**

### **New Appointment Details**

Date of Appointment: **13/01/2020**

Name: **MR JOSEPH ARCHIBALD**

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

Service Address: **437 MADISON AVENUE, 28TH FLOOR  
NEW YORK  
10022  
UNITED STATES**

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

Date of Birth: **\*\*/01/1971**

Nationality: **AMERICAN**

Occupation: **ASSET MANAGEMENT**

## **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**