



Appointment of Director

Company Name: **CHILEAN NORTHERN MINES LIMITED**

Company Number: **00111449**



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New Appointment Details

Date of Appointment: **06/12/2019**

Name: **MAURICIO ESTEBAN ORTIZ JARA**

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: **CHILE**

Date of Birth: ****/09/1979**

Nationality: **CHILEAN**

Occupation: **MINING EXECUTIVE**

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