



## Appointment of Director

Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**



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### New Appointment Details

Date of Appointment: **14/04/2023**

Name: **MR HENRY CHARLES LLOYD HARVEY**

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

Service Address: **15 MARKET STREET  
ABERAERON  
WALES  
SA46 0AU**

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/12/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## **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**