



Appointment of Secretary

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

Company Number: **01110874**



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XC2479YH

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 secretary.

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

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