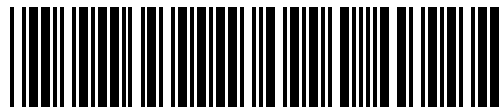




## Appointment of Director

Company Name: **KENDRICK RESOURCES PLC**

Company Number: **02401127**



Received for filing in Electronic Format on the: **12/02/2022**

XAXP9HGX

### New Appointment Details

Date of Appointment: **09/02/2022**

Name: **EVAN KIRBY**

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: **AUSTRALIA**

Date of Birth: **\*\*/03/1951**

Nationality: **AUSTRALIAN,BRITISH**

Occupation: **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**