



Appointment of Director

XAXMMOBM

Company Name:KENDRICK RESOURCES PLCCompany Number:02401127

Received for filing in Electronic Format on the: **11/02/2022**

New Appointment Details

Date of Appointment: 09/02/2022

Name: MICHAEL ALEXANDER BORRELLI

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: | ENGLAND |
|------------------------------------|------------------|
| Date of Birth: | **/02/1956 |
| Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR |
| | |



02401127

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