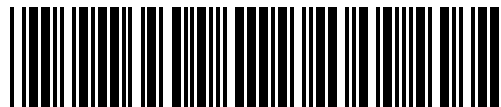




Appointment of Director

Company Name: **SRK CONSULTING (UK) TRUST COMPANY LIMITED**

Company Number: **03336550**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGOFYI

New Appointment Details

Date of Appointment: **22/07/2021**

Name: **DR TIMOTHY JOHN LUCKS**

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: **UNITED KINGDOM**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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