



Appointment of Director

XAH3RCAR

Company Name:Anglo American CMC Holdings LimitedCompany Number:04615001

Received for filing in Electronic Format on the: 12/11/2021

New Appointment Details

Date of Appointment: 12/11/2021

Name: MS CLAIRE MURPHY

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

Service Address:	17 CHARTERHOUSE STREET LONDON UNITED KINGDOM EC1N 6RA
Country/State Usually Resident:	IRELAND
Date of Birth:	**/07/1989
Nationality:	IRISH
Occupation:	CHARTERED SECRETARY

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