



Appointment of Director

Company Name: **Tulla Resources PLC**

Company Number: **05380466**



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New Appointment Details

Date of Appointment: **30/06/2023**

Name: **DAVID WALTER OKEYBY**

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

Service Address: **166A ANZAC ROAD
MOUNT HAWTHORN
WA
AUSTRALIA
6016**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/10/1983**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY 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