

AP01 (ef)

Appointment of Director



Company Name:

Duo Mineral Processing Ltd

Company Number: 05436232

Received for filing in Electronic Format on the: 16/02/2017

New <u>Appointment</u> Details

Date of Appointment:

12/01/2017

Name:

MR SIMON JOHN HALL

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

Service Address:

6 FILEY AMINGTON

TAMWORTH

STAFFS ENGLAND B77 3QH

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/11/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

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.