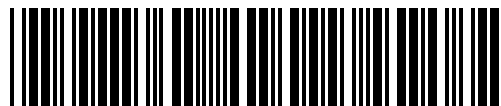




Appointment of Director

Company Name: **ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED**

Company Number: **05501205**



Received for filing in Electronic Format on the: **27/03/2024**

XCZQHONE

New Appointment Details

Date of Appointment: **27/03/2024**

Name: **MR JONATHAN MICHAEL HOCH**

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: **UNITED KINGDOM**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **LEAD LEGAL COUNSEL**

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