



Appointment of Director

Company Name: **Anglo American Diamond Holdings Limited**

Company Number: **08004961**



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

XAH3RCAG

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