

AP01 (ef)

Appointment of Director



THE INTERNATIONAL COUNCIL ON MINING AND METALS Company Name:

LIMITED

Company Number: 08164875

Received for filing in Electronic Format on the: 19/09/2016

New <u>Appointment</u> Details

Date of Appointment: 01/09/2015

Name: MR OSCAR LANDERRETCHE

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

Service Address recorded as Company's registered office

CHILEAN

Country/State Usually Resident: **CHILE**

Date of Birth: **/10/1972 Nationality:

Occupation: **CHAIRMAN**

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.