

AP01 (ef)

Appointment of Director



THE INTERNATIONAL COUNCIL ON MINING AND METALS (UK) Company Name:

LIMITED

Company Number: 08164875

Received for filing in Electronic Format on the: 15/08/2014

New <u>Appointment</u> Details

Date of Appointment: 01/08/2014

Name: MR NELSON PIZZARO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: 01/02/1941

Nationality: **CHILEAN**

Occupation: CEO

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.