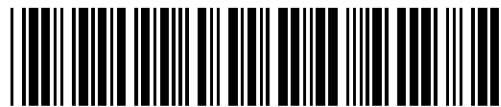




Appointment of Director

Company Name: **PETRA DIAMONDS UK TREASURY LIMITED**

Company Number: **09519270**



Received for filing in Electronic Format on the: **17/12/2020**

X9K40FNC

New Appointment Details

Date of Appointment: **30/11/2020**

Name: **MR RICHARD NEIL DUFFY**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/12/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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