



## Appointment of Director

Company Name: **MINER ONE LIMITED**

Company Number: **11126697**



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### **New Appointment Details**

Date of Appointment: **30/12/2019**

Name: **PROFESSOR FRANCESCO GARDIN**

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: **ITALY**

Date of Birth: **\*\*/12/1954**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

## **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**