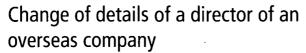
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03





✓ What this form is for

You may use this form to change
the details of an individual who is
a director of an overseas company.

What this form is NOT for You cannot use this form to the details of a corporate of To do this, please use form 'Change of details of a corporate of director of an overseas continuous this work.



Δ22

12/10/2021 COMPANIES HOUSE

#53

		COMPANIES HOUSE				
1	Overseas company details					
Company number	F C 0 3 4 2 6 1	→ Filling in this form Please complete in typescript or in				
Company name in full or alternative name as registered in the UK	DE BEERS INVESTMENTS	bold black capitals.				
		All fields are mandatory unless specified or indicated by *				
2	Director's current details on the Register •					
	X X	• Current details This information is used to identify				
Title*	MR	your details on the public record.				
Full forename(s)	MARK	This is voluntary information and completed it will be placed on the				
Surname	CUTIFANI	public record.				
3	Date of change of details					
Date of change of	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} m & 4 & 2 & 4 & 4 \end{bmatrix}$ $\begin{bmatrix} m & 2 & 4 & 4 & 4 & 4 \end{bmatrix}$					
details	Please complete the appropriate sections to indicate which of your details have changed.	-				
4	Change of name details					
	Please enter your new name.					
Title*		-				
Full forename(s)		-				
Surname						
5	Change of service address Output Description:					
Building name/number	17	Service address				
Street	CHARTERHOUSE STREET	 This is the address that will appear on the public record. This does not 				
•	,	 have to be your usual residential address. 				
Post town	LONDON	If you provide your residential				
County/Region		 address here it will appear on the public record. 				
Postcode	ECIN6RA	Please complete Section 5a if your usual residential address				
Country	UNITED KINGDOM	has changed.				
·						

OS CH03

Change of details of a director of an overseas company

6	Change of other details												
Change of Country/ State of residence													
Change of nationality			į.										
Change of business occupation													
7	Authority of director												
	Is there a change in authority? → Yes Complete the sections below. → No Go to Section 8 (UK establishments).					If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. If you have indicated that you are							
Extent of authority	Please enter the extent of your authority as director. Please tick one box. ☐ Limited ☐ Unlimited					not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.							
Description of limited authority, if applicable													
	Are you authorised to act alone or jointly? Please tick one box.												
If applicable, name(s) of person(s) with whom you are acting jointly													
8	UK establishments		1					-					
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.												
-	UK establishment name	Reg	 legistration number			er							
	DE BEERS INVESTMENTS	В	R	0	1	9	3	5	1				
9	Signature							•					
·	I am signing this form on behalf of the overseas company.						•						
Signature	Signature X M Lock Lock The loc	X											
	This form may be signed by: Director, Secretary, Permanent representative.												

OS CH03

Change of details of a director of an overseas company

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Company Secretarial Department					
Company name Anglo American Plc						
17 Charterhouse Street						
Post town LO	ndon					
County/Region						
Postcode		E C	1	N	6	RA
Country						
DX						
Telephone						

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number as registered in the UK match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have completed Section 8, if applicable.
- ☐ You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

☑ Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies PO Box 4082

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

i Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse