Company Name: Anglo American plc
Company Number: 03564138

Received for filing in Electronic Format on the: 13/04/2018

New Appointment Details

Date of Appointment: 09/03/2018
Name: MRS CLARE ELIZABETH DAVAGE

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

Service Address: 20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN
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