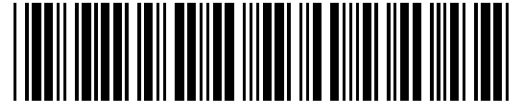




Appointment of Director

Company Name: **ORTAC RESOURCES (UK) LIMITED**

Company Number: **06418951**



Received for filing in Electronic Format on the: **18/02/2020**

X8Z3CW1U

## New Appointment Details

Date of Appointment: **14/02/2020**

Name: **MR GINO D'ANNA**

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: **AUSTRALIA**

Date of Birth: **\*\*/10/1984**

Nationality: **AUSTRALIAN**

Occupation: **PUBLIC COMPANY DIRECTOR / CORPORATE ADVISOR**

## 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