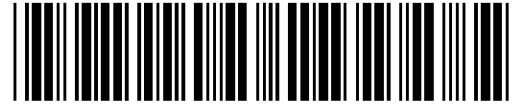




Appointment of Director

Company Name: **VAST RESOURCES PLC**

Company Number: **05414325**



Received for filing in Electronic Format on the: **08/11/2019**

X8HTGPC3

New Appointment Details

Date of Appointment: **06/11/2019**

Name: **MR PAUL EDWARD FLETCHER**

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: **UNITED KINGDOM**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY 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