

Appointment of Director

Company Name: Elementis Finance (Australia) Limited

Company Number: 05659320

Received for filing in Electronic Format on the: 04/05/2022

New Appointment Details

Date of Appointment: 01/05/2022

Name: MS ANNA LAWRENCE

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

Service Address: CAROLINE HOUSE 55 - 57 HIGH HOLBORN

LONDON

UNITED KINGDOM

WC1V 6DX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1979

Nationality: BRITISH

Occupation: GROUP GENERAL COUNSEL & COMPANY SECRETARY

Authorisation

| 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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |