



Craig Wilson Miller

922996696

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Craig Wilson Miller | Number | 922996696 |
| Postcode | EC1N 6RA | Address | 17 Charterhouse Street London London United Kingdom |
| Date of birth | June 1973 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ANGLO PLATINUM MARKETING LIMITED | 06726161 | Active - Accounts Filed | 22/02/2019 | | Director |
| ANGLO AMERICAN (NA) 3 B.V. | FC034831 | Other | 05/12/2017 | | Director |
| ANGLO AMERICAN (NA) 1 B.V. | FC034832 | Other | 05/12/2017 | | Director |
| ANGLO AMERICAN INDIA HOLDINGS B.V. | FC034583 | Other | 31/08/2017 | | Director |
| AA HOLDINGS ARGENTINA B.V. | FC034582 | Other | 31/08/2017 | | Director |
| ANGLO AMERICAN EXPLORATION (INDIA) B.V. | FC034579 | Other | 31/08/2017 | | Director |
| ANGLO AMERICAN MICHQUILLAY PERU LIMITED | FC034274 | Other | 25/04/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANGLO AMERICAN CORPORATION DE CHILE HOLDINGS LIMITED | FC035733 | Other | 19/11/2018 | 29/03/2019 | Director |
| ANGLO AMERICAN TECHNICAL & SUSTAINABILITY SERVICES LTD | 11352289 | Active - Accounts Filed | 09/05/2018 | 29/03/2019 | Director |
| ANGLO AMERICAN TECHNICAL & SUSTAINABILITY LIMITED | 11340954 | Active - Accounts Filed | 02/05/2018 | 29/03/2019 | Director |
| ANGLO AMERICAN OVERSEAS LIMITED | FC034964 | Active - Accounts Filed | 17/01/2018 | 29/03/2019 | Director |
| ANGLO AMERICAN (TIH) B.V. | FC034863 | Active - Accounts Filed | 08/12/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN EXPLORATION (PHILIPPINES) B.V. | FC034833 | Active - Accounts Filed | 05/12/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN EXPLORATION B.V. | FC034834 | Active - Accounts Filed | 05/12/2017 | 29/03/2019 | Director |
| ERABAS B.V. | FC034826 | Active - Accounts Filed | 04/12/2017 | 29/03/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MINORCO EXPLORATION (INDONESIA) B.V. | FC034828 | Active - Accounts Filed | 04/12/2017 | 29/03/2019 | Director |
| ANGLO OPERATIONS (NETHERLANDS) B.V. | FC034825 | Active - Accounts Filed | 04/12/2017 | 29/03/2019 | Director |
| LOMA DE NIQUEL HOLDINGS LIMITED | FC034711 | Active - Accounts Filed | 20/10/2017 | 29/03/2019 | Director |
| LOMA DE NIQUEL HOLDINGS B.V. | FC034584 | Active - Accounts Filed | 31/08/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN NETHERLANDS B.V. | FC034580 | Active - Accounts Filed | 31/08/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN INTERNATIONAL B.V. | FC034581 | Active - Accounts Filed | 31/08/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN HOLDINGS LIMITED | 03734784 | Active - Accounts Filed | 14/06/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN LIBERIA HOLDINGS LIMITED | FC034302 | Other | 29/04/2017 | 29/03/2019 | Director |
| ANGLO QUELLAVECO LIMITED | FC034301 | Active - Accounts Filed | 29/04/2017 | 29/03/2019 | Director |
| ANGLO DIAMOND INVESTMENTS LIMITED | FC034303 | Active - Accounts Filed | 29/04/2017 | 29/03/2019 | Director |
| ANGLO IRON ORE INVESTMENTS LIMITED | FC034304 | Active - Accounts Filed | 29/04/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN INTERNATIONAL LIMITED | FC034289 | Active - Accounts Filed | 26/04/2017 | 29/03/2019 | Director |
| ANGLO AMERICAN EXPLORATION OVERSEAS HOLDINGS LIMITED | FC034292 | Active - Accounts Filed | 26/04/2017 | 29/03/2019 | Director |
| ANGLO COAL INTERNATIONAL LIMITED | FC034279 | Other | 25/04/2017 | 29/03/2019 | Director |
| ANGLO SOUTH AMERICAN INVESTMENTS LIMITED | FC034283 | Active - Accounts Filed | 25/04/2017 | 29/03/2019 | Director |