



Appointment of Director

Company Name: **LENNOX INDUSTRIES**

Company Number: **00671868**



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XA2Y93CR

New Appointment Details

Date of Appointment: **01/01/2021**

Name: **MS THERESA MC CRAY**

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

Service Address: **C/O CORPORATION SERVICE COMPANY (UK) LIMITED 5
CHURCHILL PLACE, 10TH FLOOR
LONDON
UNITED KINGDOM
E14 5HU**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1966**

Nationality: **AMERICAN**

Occupation: **VP, CORPORATE TAX & TREASURER**

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