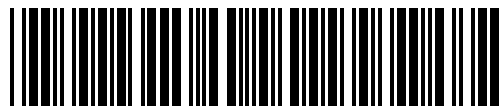




Appointment of Director

Company Name: **Lydall Industrial Filtration (EMEA) Limited**

Company Number: **00976278**



Received for filing in Electronic Format on the: **13/05/2022**

XB3WHOAR

New Appointment Details

Date of Appointment: **03/05/2022**

Name: **ELAINE SUSAN SMITH**

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

Service Address: **UNIFRAX LIMITED MILL LANE
RAINFORD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 8LP**

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT ACCOUNTANT**

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