



Appointment of Director

Company Name: **Martin-Brower UK Ltd**

Company Number: **01601427**



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XAZKJGGR

New Appointment Details

Date of Appointment: **01/02/2022**

Name: **DIANE DIMBERG**

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

Service Address: **C/O THE MARTIN-BROWER COMPANY LLC 6250 N RIVER
ROAD
SUITE 9000
ROSEMONT
ILLINOIS 60018
UNITED STATES**

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

Date of Birth: ****/09/1970**

Nationality: **AMERICAN**

Occupation: **CFO**

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