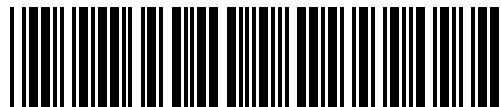




Appointment of Director

Company Name: **HENDRICKSON UNITED KINGDOM LTD**

Company Number: **01905213**



Received for filing in Electronic Format on the: **17/01/2022**

XAVWKO89

New Appointment Details

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

Name: **MR MATTHEW JOY**

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

Service Address: **840 SOUTH FRONTAGE RD
60517
WOODRIDGE
ILLINOIS
UNITED STATES**

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

Date of Birth: ****/03/1969**

Nationality: **AMERICAN**

Occupation: **PRESIDENT & CEO HENDRICKSON**

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