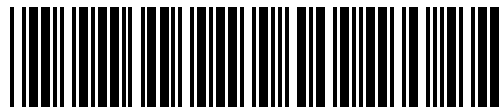




Appointment of Director

Company Name: **AIR PRODUCTS GROUP LIMITED**

Company Number: **03101747**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPK9PU

New Appointment Details

Date of Appointment: **10/08/2021**

Name: **MELISSA SCHAEFFER**

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

Service Address: **HERSHAM PLACE TECHNOLOGY PARK MOLESEY ROAD
HERSHAM
WALTON-ON-THAMES
ENGLAND
KT12 4RZ**

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

Date of Birth: ****/08/1979**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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