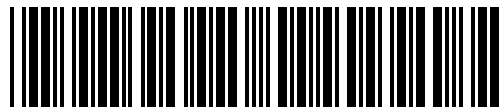




Appointment of Director

Company Name: **ABBOTT (UK) HOLDINGS LIMITED**

Company Number: **03738674**



Received for filing in Electronic Format on the: **14/04/2021**

XA2F4NB6

New Appointment Details

Date of Appointment: **08/03/2021**

Name: **MR JOHN MCCOY**

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

Service Address: **ABBOTT LABORATORIES 100 ABBOTT PARK
ABBOTT PARK
ILLINOIS
UNITED STATES
60064**

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

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

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT, 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