



Appointment of Director

Company Name: **Abbott (UK) Finance Limited**

Company Number: **03949843**



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X90HVTM

New Appointment Details

Date of Appointment: **01/03/2020**

Name: **KAREN MARIE PETERSON**

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

Service Address: **100 ABBOTT PARK ROAD
DEPT. 0378, BLDG. AP6D-2
ABBOTT PARK
ILLINOIS
UNITED STATES
60064**

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

Date of Birth: ****/02/1965**

Nationality: **AMERICAN**

Occupation: **TREASURY VICE PRESIDENT**

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