Companies House

AP01 (ef)

Appointment of Director

Company Name: **QINETIQ HOLDINGS LIMITED**
Company Number: **04154556**

Received for filing in Electronic Format on the: **24/03/2021**

XA0X712A

New Appointment Details

Date of Appointment: **23/03/2021**

Name: **PETER MALCOLM MONTAGUE-FULLER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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