



Appointment of Director

Company Name: **QINETIQ HOLDINGS LIMITED**

Company Number: **04154556**



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XAIA851F

New Appointment Details

Date of Appointment: **25/11/2021**

Name: **CAROLINE BORG**

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: ****/06/1974**

Nationality: **AUSTRALIAN,MALTESE**

Occupation: **CFO**

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