



Appointment of Director

Company Name: **ABBOTT ASIA HOLDINGS LIMITED**

Company Number: **04166305**



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New Appointment Details

Date of Appointment: **22/03/2021**

Name: **JOHN ARTHUR MCCOY**

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

Service Address: **ABBOTT LABORATORIES 100 ABBOTT PARK ROAD
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