



Appointment of Director

Company Name: **UNIVERSITY OF PENNSYLVANIA (USA) FOUNDATION LIMITED**

Company Number: **04395455**



Received for filing in Electronic Format on the: **26/07/2023**

XC8LSEM0

New Appointment Details

Date of Appointment: **19/07/2023**

Name: **MR MARK FREDERICK DINGFIELD**

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: **UNITED STATES**

Date of Birth: ****/04/1979**

Nationality: **AMERICAN**

Occupation: **VP FOR FINANCE AND 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