



Appointment of Director

Company Name: **QINETIQ GROUP PLC**

Company Number: **04586941**



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XCZ4GUY2

New Appointment Details

Date of Appointment: **01/03/2024**

Name: **ROSS MAXWELL MCEWAN**

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: **AUSTRALIA**

Date of Birth: ****/07/1957**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

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