



Appointment of Director

Company Name:QINETIQ OVERSEAS TRADING LIMITEDCompany Number:06160319

Received for filing in Electronic Format on the: **05/07/2022**

New Appointment Details

Date of Appointment: 29/06/2022

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:	CHIEF FINANCIAL OFFICER



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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