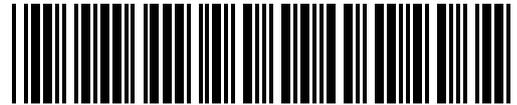




**Appointment of Director**

Company Name: **HEIDRICK & STRUGGLES (UK) LIMITED**

Company Number: **06240880**



Received for filing in Electronic Format on the: **06/09/2021**

XACH4JZ5

## **New Appointment Details**

Date of Appointment: **27/08/2021**

Name: **MICHAEL MARTIN CULLEN**

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

Service Address: **WILLIS TOWER 233 S. WACKER DRIVE  
SUITE 4900  
CHICAGO  
ILLINOIS 60606  
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **\*\*/10/1965**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

## **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**