



Appointment of Director

Company Name: **Rotork plc**

Company Number: **00578327**



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New Appointment Details

Date of Appointment: **01/12/2022**

Name: **MRS DOROTHY CARRINGTON THOMPSON**

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

Service Address: **ROTORK PLC ROTORK HOUSE
BRASSMILL LANE
BATH
UNITED KINGDOM
BA1 3JQ**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **BOARD 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