



Companies House

AP01 (ef)

Appointment of Director



X4J4YW4B

Company Name: **Boehringer Ingelheim Limited**

Company Number: **00711858**

Received for filing in Electronic Format on the: **30/10/2015**

New Appointment Details

Date of Appointment: **30/09/2015**

Name: **PROFESSOR KLAUS ANDREAS DUGI**

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

Service Address: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8YS**

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

Date of Birth: ****/08/1963**

Nationality: **GERMAN**

Occupation: **MANAGING 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.