

Appointment of Director

Company Name: Lindab Limited

Company Number: 01641399

Received for filing in Electronic Format on the: 26/11/2020

New <u>Appointment</u> Details

Date of Appointment: 26/10/2020

Name: MRS MARIE MADELEINE HJELMBERG

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:

SWEDEN

Date of Birth: **/02/1974

Nationality: SWEDISH

Occupation: CFO

Authorisation

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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