



## Appointment of Director

Company Name: **Greatbatch Medical Limited**

Company Number: **05179062**



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**X86KAHRL**

### **New Appointment Details**

Date of Appointment: **16/05/2019**

Name: **MR JOSEPH JAMES POLNIAK**

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

Service Address: **10000 WEHRLE DRIVE  
CLARENCE  
NY  
UNITED STATES  
14031**

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

Date of Birth: **\*\*/05/1982**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

## **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**