



Appointment of Director

Company Name: **XO1 LIMITED**

Company Number: **08424622**



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XB2UMDVU

New Appointment Details

Date of Appointment: **19/04/2022**

Name: **MR DAVE GEELAN**

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

Service Address: **JANSSEN-CILAG LTD, 50-100 HOLMERS FARM WAY
JANSSEN-CILAG LTD, 50-100 HOLMERS FARM WAY
HIGH WYCOMBE
HIGH WYCOMBE
UNITED KINGDOM
HP12 4DP**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1969**

Nationality: **IRISH**

Occupation: **FINANCE 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