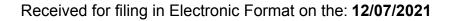




Appointment of Director

Company Name: JOHNSON & JOHNSON UK TREASURY COMPANY LIMITED Company Number: 09911936



New Appointment Details

Date of Appointment: **12/07/2021**

Name: MS ELIZABETH KAY HASKELL

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:	UNITED KINGDOM
Date of Birth:	**/12/1970
Nationality:	BRITISH
Occupation:	ACCOUNTANT

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