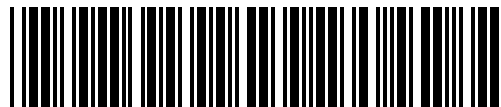




Appointment of Director

Company Name: **JOHNSON & JOHNSON UK TREASURY COMPANY LIMITED**

Company Number: **09911936**



Received for filing in Electronic Format on the: **24/08/2021**

XABL8PUZ

New Appointment Details

Date of Appointment: **23/08/2021**

Name: **CHARLES VAUGHAN-READ**

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: **ENGLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

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