

AP01 (ef)

Appointment of Director



Company Name: THE BOC GROUP LIMITED

Company Number: 00022096

Received for filing in Electronic Format on the: 21/08/2015

New <u>Appointment</u> Details

Date of Appointment: 20/07/2015

Name: SUSAN PATTON GRAHAM JOHNSTON

Consented to Act: YES

THE LINDE GROUP, THE PRIESTLEY CENTRE Service Address:

10 PRIESTLEY ROAD, SURREY RESEARCH PARK

GUILDFORD SURREY ENGLAND

GU2 7XY

Country/State Usually Resident: **ENGLAND**

Date of Birth: 25/09/1969

Nationality: **AMERICAN**

Occupation: **HEAD OF RBU RAU**

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.