



Appointment of Secretary

Company Name: **Johnson Matthey Plc**

Company Number: **00033774**



Received for filing in Electronic Format on the: **30/06/2020**

X98ASD3N

New Appointment Details

Date of Appointment: **22/06/2020**

Name: **MR NICHOLAS IAN COOPER**

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

Service address recorded as Company's registered office

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