

Appointment of Director

Company Name: Johnson Matthey Plc

Company Number: 00033774

Received for filing in Electronic Format on the: 01/06/2018

New <u>Appointment</u> Details

Date of Appointment: 01/06/2018

Name: MR PATRICK WEBSTER THOMAS

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:

ITALY

Date of Birth: **/09/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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