



Appointment of Director

Company Name: **Johnson Matthey Plc**

Company Number: **00033774**



Received for filing in Electronic Format on the: **02/04/2019**

X82IWOQQ

New Appointment Details

Date of Appointment: **02/04/2019**

Name: **DR XIAOZHI LIU**

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: **CHINA**

Date of Birth: ****/03/1956**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

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