

AP01 (ef)

Appointment of Director



Company Name:

MALLINCKRODT ENTERPRISES UK LIMITED

Company Number: 09090223

Received for filing in Electronic Format on the: 11/05/2017

New <u>Appointment</u> Details

Date of Appointment: 10/04/2017

Name: STEPHANIE DORN MILLER

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

Service Address: **5TH FLOOR**

6 ST ANDREW STREET

LONDON **ENGLAND** EC4A 3AE

Country/State Usually Resident: UNITED STATES

Date of Birth: **/11/1974

Nationality: **AMERICAN**

Occupation: CORPORATE SECRETARY

Authorisation

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.