



Companies House

AP01 (ef)

Appointment of Director



X6K4XR22

Company Name: **AXIS-SHIELD LIMITED**

Company Number: **SC145200**

Received for filing in Electronic Format on the: **28/11/2017**

New Appointment Details

Date of Appointment: **03/10/2017**

Name: **BRIAN BERNARD YOOR**

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

Service Address: **ABBOTT LABORATORIES, 100 ABBOTT PARK ROAD
ABBOTT PARK
IL 60064-6011
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1969**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT, FINANCE AND CFO**

Former Names:

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.