



Appointment of Director

Company Name: HENRAD (U.K.) LIMITED

Company Number: 01857795

Received for filing in Electronic Format on the: 22/11/2023

New <u>Appointment</u> Details

Date of Appointment: 22/11/2023

Name: MRS ANNETTE BORÉN

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:

ENGLAND

i vesiderit.

Date of Birth: **/10/1969

Nationality: SWEDISH

Occupation: CHIEF FINANCIAL OFFICER

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