

Appointment of Director

Company Name: HENDERSON PUMPS & EQUIPMENT LIMITED

Company Number: 00872360

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X88UDN6H

New Appointment Details

Date of Appointment: 01/07/2019

Name: MS NANCY JANE LOUBE

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

Service Address: C/O BRUNSWICK CORPORATION 26125 N. RIVERWOODS

BLVD

SUITE 500 METTAWA IL 60045

UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/09/1965

Nationality: AMERICAN

Occupation: BUSINESS EXECUTIVE

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