



Appointment of Director

Company Name: **UNICO (UK) LTD.**

Company Number: **02276322**



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X90KOYTM

New Appointment Details

Date of Appointment: **10/03/2020**

Name: **MR MICHAEL MATT**

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

Service Address: **UNICO LLC 3725 NICHOLSON ROAD
FRANKSVILLE
RACINE, WISCONSIN
UNITED STATES
53402**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/01/1983**

Nationality: **AMERICAN**

Occupation: **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