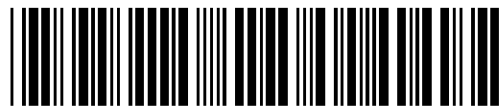




Appointment of Director

Company Name: **Simplyhealth Access**

Company Number: **00183035**



Received for filing in Electronic Format on the: **14/09/2018**

X7EGF2QJ

New Appointment Details

Date of Appointment: **01/03/2018**

Name: **MR GIL BALDWIN**

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

Service Address: **SIMPLYHEALTH GROUP LIMITED HAMBLEDEN HOUSE
WATERLOO COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1LQ**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE 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