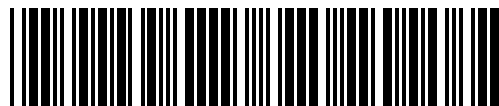




Appointment of Director

Company Name: **Aviva Health UK Limited**

Company Number: **02464270**



Received for filing in Electronic Format on the: **08/11/2022**

XBGC7U5E

New Appointment Details

Date of Appointment: **08/11/2022**

Name: **MR DOUGLAS ALLAN BROWN**

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

Service Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

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