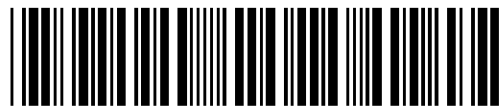




Appointment of Director

Company Name: **LAB 21 HEALTHCARE LIMITED**

Company Number: **02957012**



Received for filing in Electronic Format on the: **18/01/2021**

X9WG2EJK

New Appointment Details

Date of Appointment: **05/01/2021**

Name: **MR JAMES MARTIN MCCARTHY**

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**

Date of Birth: ****/02/1966**

Nationality: **IRISH**

Occupation: **CFO**

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