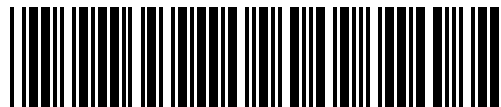




Appointment of Director

Company Name: **HERMES PHARMACEUTICAL LIMITED**

Company Number: **02967964**



Received for filing in Electronic Format on the: **08/02/2022**

XAXEH976

New Appointment Details

Date of Appointment: **02/02/2022**

Name: **MS INGRID BURGER**

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

Service Address: **C/O LAYTONS LLP 3RD FLOOR, PINNERS HALL
105-108 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1ER**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1964**

Nationality: **GERMAN**

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