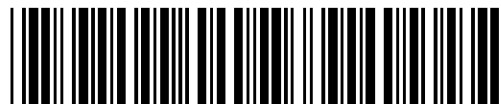




Appointment of Director

Company Name: **OXFORD BIOMEDICA PLC**

Company Number: **03252665**



Received for filing in Electronic Format on the: **18/12/2020**

X9K6MX61

New Appointment Details

Date of Appointment: **01/12/2020**

Name: **DR SIYAMAK RASTY**

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: **UNITED STATES**

Date of Birth: ****/12/1963**

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