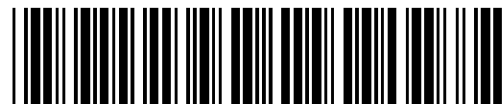




## Appointment of Secretary

Company Name: **CRITERION HEALTHCARE PLC**

Company Number: **03302909**



Received for filing in Electronic Format on the: **01/04/2022**

XB100HRM

### New Appointment Details

Date of Appointment: **01/04/2022**

Name: **MR JACK LEONARD FOWLER**

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

Service Address: **EQUITIX MANAGEMENT SERVICES LTD 2ND FLOOR,  
TORONTO SQUARE  
TORONTO STREET  
LEEDS  
UNITED KINGDOM  
LS1 2HJ**

## **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**