



Appointment of Director

Company Name: **LUMANITY HEALTH LIMITED**

Company Number: **03777924**



Received for filing in Electronic Format on the: **01/02/2024**

XCVZ4JUG

New Appointment Details

Date of Appointment: **15/12/2023**

Name: **MR MICHAEL MADDEN**

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: ****/03/1979**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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