



Appointment of Director

Company Name:Albion Healthcare (Oxford) Holdings LimitedCompany Number:04252527

Received for filing in Electronic Format on the: **31/03/2023**

New Appointment Details

Date of Appointment: 20/03/2023

Name: MR MARK JONATHAN KNIGHT

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

| Service Address: | C/O IML 2ND FLOOR 11 THISTLE STREET EDINBURGH SCOTLAND SCOTLAND EH2 1DF |
|------------------------------------|--|
| Country/State Usually Resident: | UNITED KINGDOM |
| Date of Birth: | **/10/1974 |
| Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR |

Electronically filed document for Company Number:



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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