



Appointment of Director

Company Name: **Simplyhealth Group Limited**

Company Number: **05445654**



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XACJSB3S

New Appointment Details

Date of Appointment: **01/09/2021**

Name: **MR DUANE STEPHEN LAWRENCE**

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

Service Address: **HAMBLEDEN HOUSE WATERLOO COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1964**

Nationality: **BRITISH,AMERICAN**

Occupation: **NON EXECUTIVE 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