

Appointment of Director

Company Name: Capital Hospitals (Issuer) Plc

Company Number: 05462494

Received for filing in Electronic Format on the: 27/02/2023

ADI/LJL(

New Appointment Details

Date of Appointment: 23/02/2023

Name: **NEETI MUKUNDRAI ANAND**

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

Service Address: 4TH FLOOR 2-4 IDOL LANE

LONDON

UNITED KINGDOM

EC3R 5DD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1984

Nationality: BRITISH

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 |
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