



Appointment of Director

Company Name: **Capital Hospitals (Issuer) Plc**

Company Number: **05462494**



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New Appointment Details

Date of Appointment: **27/09/2021**

Name: **KIRSTY O'BRIEN**

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

Service Address: **EQUITIX 3RD FLOOR (SOUTH)
200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Occupation: **INVESTMENT 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