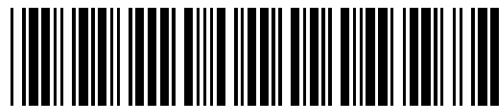




Appointment of Director

Company Name: **CALON CARDIO-TECHNOLOGY LTD**

Company Number: **06166938**



Received for filing in Electronic Format on the: **01/05/2018**

X752HHPM

New Appointment Details

Date of Appointment: **26/04/2018**

Name: **MR ANDREW GOODWIN**

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: **SWITZERLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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