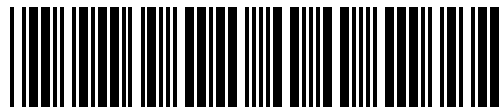




## Appointment of Director

Company Name: **Aveo Pharma Limited**

Company Number: **06456614**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFJJGA

### New Appointment Details

Date of Appointment: **01/11/2021**

Name: **ERICK LUCERA**

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

Service Address: **AVEO ONCOLOGY 30 WINTER STREET  
BOSTON  
UNITED STATES  
MA 02108**

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

Date of Birth: **\*\*/05/1967**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

## **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**