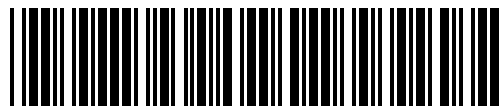




Appointment of Director

Company Name: **Semperian Health Limited**

Company Number: **06519541**



Received for filing in Electronic Format on the: **13/04/2023**

XC1DHMAI

New Appointment Details

Date of Appointment: **31/03/2023**

Name: **MR STEVEN MCGEOWN**

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

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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