



Appointment of Director

Company Name: **CLINIGEN GROUP PLC**

Company Number: **06771928**



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XB1AIHUB

New Appointment Details

Date of Appointment: **04/04/2022**

Name: **MR CHI-HIM THOMAS CHEUNG**

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

Service Address: **C/O TRITON INVESTMENTS ADVISERS LLP
32 DUKE STREET
3RD FLOOR, ST JAMES'
LONDON
UNITED KINGDOM
SW1Y 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989**

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