



Appointment of Director

Company Name: **CLINIGEN GROUP PLC**

Company Number: **06771928**



Received for filing in Electronic Format on the: **07/04/2022**

XB1G71GX

New Appointment Details

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

Name: **MR JAN BERTIL POMOELL**

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

Service Address: **A7 LUDVIGINKATU 3-5
HELSINKI
FINLAND
00130**

Country/State Usually Resident: **FINLAND**

Date of Birth: ****/09/1976**

Nationality: **FINNISH**

Occupation: **INVESTMENT PROFESSIONAL**

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