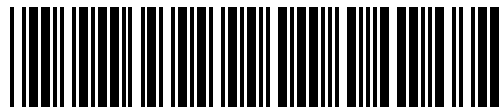




Appointment of Director

Company Name: **BAYLIS MEDICAL UK LIMITED**

Company Number: **06817795**



Received for filing in Electronic Format on the: **15/02/2022**

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New Appointment Details

Date of Appointment: **14/02/2022**

Name: **VANCE RONALD BROWN**

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

Service Address: **300 BOSTON SCIENTIFIC WAY
MARLBOROUGH
MA 01752
UNITED STATES**

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

Date of Birth: ****/08/1969**

Nationality: **CANADIAN**

Occupation: **CORPORATE ATTORNEY**

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