



Companies House

AP01 (ef)

Appointment of Director



X57NW28Y

Company Name: **Mesoblast UK Limited**

Company Number: **07596260**

Received for filing in Electronic Format on the: **24/05/2016**

New Appointment Details

Date of Appointment: **04/05/2016**

Name: **MICHAEL ANTHONY SAMPSON**

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

Service Address: **SAMPSON WEST MITRE HOUSE
12-14 MITRE STREET
LONDON
UNITED KINGDOM
EC3A 5BU**

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

Date of Birth: ****/09/1951**

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.