



Appointment of Director

Company Name: **BenevolentAI Bio Limited**

Company Number: **08774096**



Received for filing in Electronic Format on the: **26/06/2019**

X88EI29C

New Appointment Details

Date of Appointment: **29/05/2019**

Name: **MS ANNE PHELAN**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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