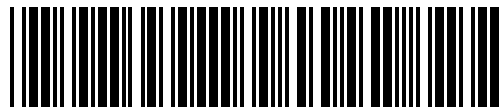




Appointment of Director

Company Name: **CENTAURI THERAPEUTICS LIMITED**

Company Number: **08879741**



Received for filing in Electronic Format on the: **11/02/2022**

XAXMKVZ7

New Appointment Details

Date of Appointment: **26/01/2022**

Name: **KAREN LACKEY**

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 STATES**

Date of Birth: ****/10/1962**

Nationality: **AMERICAN**

Occupation: **RESEARCH**

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