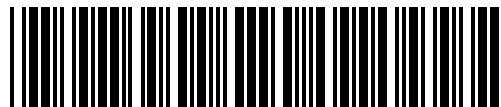




Appointment of Director

Company Name: **Assura plc**

Company Number: **09349441**



Received for filing in Electronic Format on the: **13/05/2021**

XA4G59E8

New Appointment Details

Date of Appointment: **01/05/2021**

Name: **NOEL GORDON**

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

Service Address: **THE BREW HOUSE GREENALLS AVENUE
WARRINGTON
ENGLAND
ENGLAND
WA4 6HL**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **NONE**

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