



Appointment of Director

Company Name: **BenevolentAI Limited**

Company Number: **09781806**



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X99HBXTM

New Appointment Details

Date of Appointment: **01/07/2020**

Name: **PROFESSOR SIR NIGEL RICHARD SHADBOLT**

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: ****/04/1956**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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