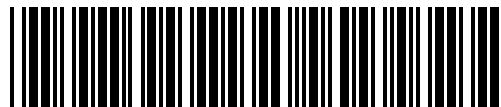




Appointment of Director

Company Name: **CLINIGEN HOLDINGS LIMITED**

Company Number: **10618229**



Received for filing in Electronic Format on the: **26/08/2021**

XABO3H17

New Appointment Details

Date of Appointment: **24/08/2021**

Name: **MR RICHARD JOHN PALING**

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: ****/04/1970**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL CONTROLLER**

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