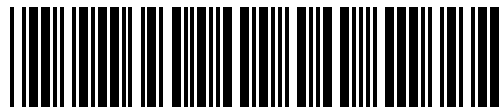




Appointment of Director

Company Name: **Health Innovation Partners (Oxleas) Limited**

Company Number: **10841777**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJKJGA

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MR THOMAS TREVOR MORGAN**

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

Service Address: **80 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BY**

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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