

Appointment of Director

Company Name: Bicycle Therapeutics plc

Company Number: 11036004

Received for filing in Electronic Format on the: 19/03/2021

New Appointment Details

Date of Appointment: 17/03/2021

Name: JOSE-CARLOS GUTIERREZ-RAMOS

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:

**/09/1962

Nationality:

SPANISH, AMERICAN

Occupation:

BUSINESS EXECUTIVE AND 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 |
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