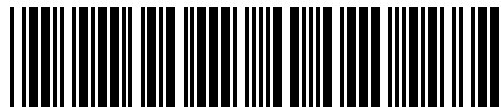




Appointment of Director

Company Name: **SENSYNE HEALTH PLC**

Company Number: **11425451**



Received for filing in Electronic Format on the: **13/04/2021**

XA2CJD3O

New Appointment Details

Date of Appointment: **31/01/2021**

Name: **MR ANTHONY RHYS BOURNE**

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: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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