

Appointment of Director

Company Name: rehear labs PLC

Company Number: 11790103

XX13XT6W

Received for filing in Electronic Format on the: 12/03/2019

New Appointment Details

Date of Appointment: 11/03/2019

Name: MR DECLAN GRAHAM

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

Service Address: 4 - 5 MITCHELL STREET,

EDINBURGH

EDINBURGH CITY OF UNITED KINGDOM

EH6 7BD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1973

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Δuth	entic	cated

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