



Appointment of Director

Company Name: **ROQUEFORT THERAPEUTICS PLC**

Company Number: **12819145**



Received for filing in Electronic Format on the: **20/09/2022**

XBCYNLSP

New Appointment Details

Date of Appointment: **16/09/2022**

Name: **DR DARRIN MATTHEW DISLEY**

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: **COSTA RICA**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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