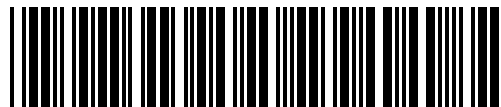




Appointment of Director

Company Name: **THYME INVESTCO LIMITED**

Company Number: **12868579**



Received for filing in Electronic Format on the: **26/03/2021**

XA12U86W

New Appointment Details

Date of Appointment: **26/03/2021**

Name: **MR GARETH OWAIN JARMAN**

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

Service Address: **C/O GENTIUM INTERNATIONAL LTD. 1ST FLOOR
85 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 7LT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1974**

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