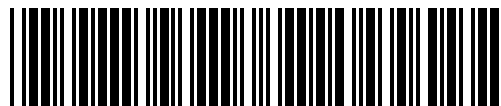




Appointment of Director

Company Name: **WELLBEING TOPCO LIMITED**

Company Number: **13412347**



Received for filing in Electronic Format on the: **24/08/2023**

XCAM7SB4

New Appointment Details

Date of Appointment: **13/06/2023**

Name: **PETER TICHBON**

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: ****/10/1965**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

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