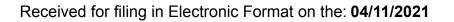




Appointment of Director

Company Name:Stobhill Healthcare Facilities (Holdings) LimitedCompany Number:SC275419



New Appointment Details

Date of Appointment: 04/11/2021

Name: MR JOHN WRINN

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

Service Address: INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR 11 THISTLE STREET EDINBURGH UNITED KINGDOM EH2 1DF Country/State Usually UNITED KINGDOM

Resident:	
Date of Birth:	**/08/1962
Nationality:	BRITISH

Occupation: **PROJECT 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