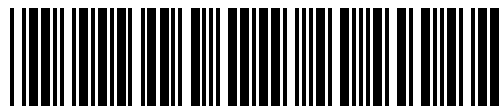




Appointment of Director

Company Name: **Eleusis Therapeutics Holdings Ltd**

Company Number: **12523335**



Received for filing in Electronic Format on the: **18/11/2022**

XBH0CINV

New Appointment Details

Date of Appointment: **20/10/2022**

Name: **MR COSMO BIRDIE FEILDING MELLEN**

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

Service Address: **BECKLEY PARK BECKLEY
OXFORD
UNITED KINGDOM
OX3 9SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1985**

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