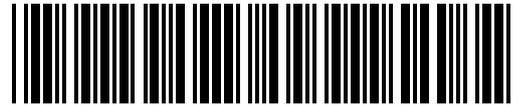




Appointment of Director

Company Name: **KINETIC IMAGING LIMITED**

Company Number: **02254437**



Received for filing in Electronic Format on the: **26/09/2022**

XBDC9XL6

New Appointment Details

Date of Appointment: **26/09/2022**

Name: **MR ANTHONY JAMES RATCLIFFE**

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

Service Address: **1 ORCHARD PLACE
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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