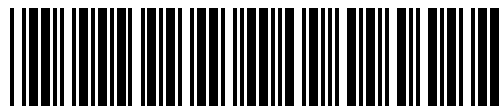




Appointment of Director

Company Name: **RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED**

Company Number: **03080257**



Received for filing in Electronic Format on the: **24/08/2022**

XBB1RKL4

New Appointment Details

Date of Appointment: **09/08/2022**

Name: **MARK ST. JOHN DAIN**

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

Service Address: **34 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1JJ**

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

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **COMPANY ACCOUNTING MANAGER**

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