

Appointment of Director

Company Name: Aspen Healthcare Limited

Company Number: 03471084

Received for filing in Electronic Format on the: 30/09/2022

New Appointment Details

Date of Appointment: 28/09/2022

Name: MS JENNIFER ANN DILLON

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

Service Address: EPSOM GATEWAY ASHLEY AVENUE

EPSOM SURREY

UNITED KINGDOM

KT18 5AL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1972

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

| 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 Facto |
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