

AP01 (ef)

Appointment of Director



Company Name:

Entellus Medical Europe Limited

Company Number: 09574684

Received for filing in Electronic Format on the: 13/06/2016

New <u>Appointment</u> Details

Date of Appointment:

23/05/2016

Name:

MR BRENT MOEN

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

Service Address:

3600 HOLLY LANE NORTH

SUITE 40 PLYMOUTH

UNITED STATES OF AMERICA

MN 55447

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/06/1967

Nationality:

UNITED STATES OF AMERICA

Occupation:

FINANCE

Authorisation

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.