

Appointment of Director

Company Name: LIFEWORKS CORPORATION LTD.

Company Number: 09976204

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New <u>Appointment</u> Details

Date of Appointment: 27/07/2018

Name: MR SCOTT MILLIGAN

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

CANADA

Date of Birth: **/12/1960

Nationality: CANADIAN

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