

AP01 (ef)

Appointment of Director



Company Name:

Myovant Holdings Limited

Company Number: 10317663

Received for filing in Electronic Format on the: 01/02/2018

New <u>Appointment</u> Details

Date of Appointment:

30/01/2018

Name:

JASON ANTONY READER

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

Service Address:

FIRST FLOOR TEMPLEBACK

10 TEMPLE BACK

BRISTOL

UNITED KINGDOM

BS1 6FL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/08/1972

Nationality:

BRITISH

Occupation:

NEW BUSINESS MANAGER

Authorisation

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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.