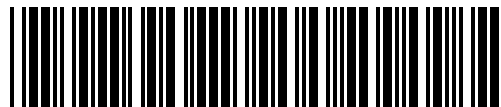




## Appointment of Director

Company Name: **SATIPHARM EUROPE LTD**

Company Number: **10344288**



Received for filing in Electronic Format on the: **13/04/2021**

XA2CEUYY

### New Appointment Details

Date of Appointment: **10/03/2021**

Name: **MR ALLAN DONALD MCCALLUM**

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

Service Address: **CANN GROUP LIMITED WALTER AND ELIZA HALL  
INSTITUTE BUILDING  
4 RESEARCH AVENUE  
BUNDOORA  
VICTORIA  
AUSTRALIA  
3083..**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **\*\*/09/1949**

Nationality: **AUSTRALIAN**

Occupation: **CHAIRMAN OF CANN GROUP LIMITED**

## **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**