



Appointment of Director

Company Name: Convatec Group Plc Company Number: 10361298

Received for filing in Electronic Format on the: 04/03/2022

New <u>Appointment</u> Details

Date of Appointment: 01/03/2022

Name: SHARON O'KEEFE

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: | UNITED STATES |
|------------------------------------|---------------|
| Date of Birth: | **/01/1952 |
| Nationality: | AMERICAN |
| Occupation: | DIRECTOR |
| | |



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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