

Appointment of Director

Company Name: CELLULAR THERAPEUTICS LIMITED

Company Number: 10931123

Received for filing on the: 11/01/2020



A8WFJO8H

New Appointment Details

Date of Appointment: 19/11/2019

Name: DR ROBERT HAWKINS

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

Service Address: 3 HEALD COURT HAWTHORN LANE

WILMSLOW CHESHIRE ENGLAND SK9 5DG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1955

Nationality: BRITISH

Occupation: **DOCTOR**

Authorisation

| Λ | | th | _ | n | +i | ~ | ite | d |
|---|---|-----|---|---|----|----|-----|----|
| м | u | LII | E | П | ш | Cć | ıt | ·U |

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