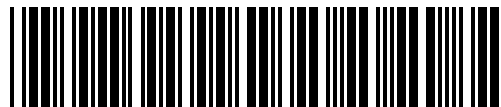




Appointment of Director

Company Name: **PLANET PHARMA GROUP LIMITED**

Company Number: **13481426**



Received for filing in Electronic Format on the: **24/08/2021**

XABLAUUW

New Appointment Details

Date of Appointment: **15/08/2021**

Name: **DIRECTOR TIMOTHY JOSEPH BAUWENS**

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: ****/10/1966**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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