



Appointment of Director

Company Name: Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited Company Number: SC187448

Received for filing in Electronic Format on the: 17/03/2021

New Appointment Details

Date of Appointment: 15/03/2021

Name: MR GLENN SINCLAIR PEARCE

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

Service Address:3RD FLOOR SOUTH BUILDING 200 ALDERSGATE
STREET
LONDON
UNITED KINGDOM
EC1A 4HDFormer Names:PEARCE, GLENNCountry/State Usually
Resident:UNITED KINGDOM

Date of Birth: **/06/1972

Nationality: BRITISH

Occupation: DIRECTOR

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