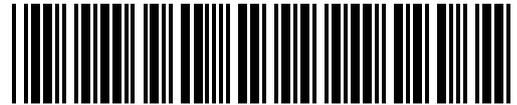




Appointment of Director

Company Name: **Consort Healthcare (Edinburgh Royal Infirmary) Limited**

Company Number: **SC187449**



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

XA0GXXH5

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 4HD**

Former Names: **PEARCE, GLENN**

Country/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