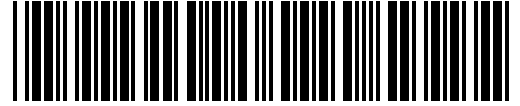




Appointment of Director

Company Name: **Nph Healthcare (Holdings) Limited**
Company Number: **09308459**



Received for filing in Electronic Format on the: **08/06/2022**

XB5R4IGX

New Appointment Details

Date of Appointment: **01/06/2022**

Name: **LARS MAGNUS ERIKSSON**

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: ****/01/1963**

Nationality: **SWEDISH**

Occupation: **EXECUTIVE MANAGEMENT**

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