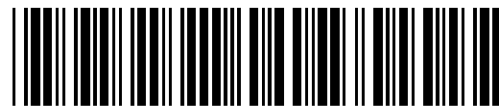




Appointment of Director

Company Name: **Orthoson Limited**

Company Number: **09796975**



Received for filing in Electronic Format on the: **07/06/2018**

X77KJPVV

New Appointment Details

Date of Appointment: **01/06/2018**

Name: **RICHARD EDWIN SIMMONDS**

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 KINGDOM**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **CEO**

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