

AP01 (ef)

Appointment of Director



Company Name: Regenersis (Glenrothes) Ltd

Company Number: 01319856

Received for filing in Electronic Format on the: 15/04/2016

New <u>Appointment</u> Details

Date of Appointment: 04/04/2016

Name: MR LEO DAVID PARSONS

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: **/06/1960

Nationality: **AMERICAN**

Occupation: PRESIDENT & COO

Authorisation

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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.