

Appointment of Director

Company Name: Aurum Pharmaceuticals Limited

Company Number: 02581060

X816LG0O

Received for filing in Electronic Format on the: 13/03/2019

New Appointment Details

Date of Appointment: 11/03/2019

Name: EMMANUEL SCHMIDT

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

Service Address: ETHYPHARM SAS - BATIMENT D 194 BUREAUX DE LA

COLLINE

SAINT CLOUD

FRANCE 92210

Country/State Usually

Resident:

FRANCE

Date of Birth: **/03/1969

Nationality: FRENCH

Occupation: CHIEF FINANCE OFFICER

Authorisation

	4.	
Auth	entica	ited

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