

Appointment of Secretary

Company Name: EVOTEC (UK) LIMITED

Company Number: 02674265

XA2CKDVI

Received for filing in Electronic Format on the: 13/04/2021

New Appointment Details

Date of Appointment: 13/04/2021

Name: DR CHRISTIAN DARGEL

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

Service Address: C/0 EVOTEC SE

MANFRED EIGEN CAMPUS ESSENER BOGEN 7

22419 HAMBURG

GERMANY

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