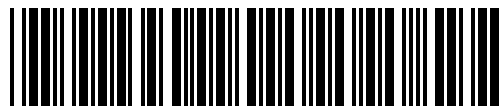




Appointment of Director

Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**



Received for filing in Electronic Format on the: **20/01/2023**

XBVLSSSG

New Appointment Details

Date of Appointment: **19/01/2023**

Name: **MR WILLIAM MARK HAWKINS**

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

Service Address: **UNITS 1-8 MW ENCAP LTD / NEXTPHARMA
RECEPTION, UNITS 1-8, OAKBANK PARK WAY
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH53 0TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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