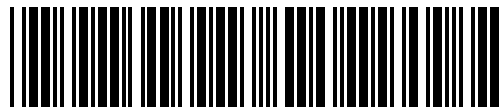




Appointment of Director

Company Name: **BIOSCIENTIFICA LIMITED**

Company Number: **03190519**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPG2OY

New Appointment Details

Date of Appointment: **11/08/2021**

Name: **PROFESSOR AART JAN VAN DER LELY**

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

Service Address: **1600 NEWBRICK ROAD
STOKE GIFFORD
BRISTOL
ENGLAND
BS34 8YU**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1957**

Nationality: **DUTCH**

Occupation: **ENDOCRINOLOGIST**

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