



Appointment of Director

Company Name: **OXAGEN LIMITED**

Company Number: **03246469**



A74JO7MG

Received for filing on the: **24/04/2018**

New Appointment Details

Date of Appointment: **09/04/2018**

Name: **DR. REGINA HODITS**

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

Service Address: **WELLINGTON PARTNERS LIFE SCIENCES
TUERKENSTRASSE 5
MUNICH
MUNICH
GERMANY
80333**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1969**

Nationality: **AUSTRIAN**

Occupation: **MANAGING PARTNER**

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