



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XF738ZHA

Company Name: **NOVOPHARM LTD**

Company Number: **03797147**

Received for filing in Electronic Format on the: **23/11/2011**

New Appointment Details

Date of Appointment: **21/11/2011**

Name: **BENTINCK SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01729027**

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.