



Appointment of Director

Company Name: **EVEREST BIOTECH LIMITED**

Company Number: **03870943**



Received for filing in Electronic Format on the: **23/05/2019**

X861Y615

New Appointment Details

Date of Appointment: **22/05/2019**

Name: **JAMES WILLIAM SHEPPERD**

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

Service Address: **2401 4TH AVENUE
SUITE 900
SEATTLE
WASHINGTON
UNITED STATES
98121**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/05/1948**

Nationality: **AMERICAN**

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