

AP01 (ef)

Appointment of Director



KNIGHTSBRIDGE PHARMACEUTICALS LTD. Company Name:

Company Number: 03969016

Received for filing in Electronic Format on the: 26/02/2014

New <u>Appointment</u> Details

Date of Appointment: 10/02/2014

Name: MR. BASIL LEODORO BOE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **VANUATU**

Date of Birth: 25/11/1964 Nationality: **VANUATU**

Occupation: **COMPANY DIRECTOR**

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.