

Appointment of Director

Company Name: SUMMIT PHARMACEUTICALS EUROPE LIMITED

Company Number: 04217656

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New <u>Appointment</u> Details

Date of Appointment: 01/01/2019

Name: HARUMASA MORIZUMI

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

Service Address: 1-2-2 HITOTSUBASHI

CHIYODA-KU

TOKYO JAPAN 100-0003

Country/State Usually

Resident:

JAPAN

Date of Birth: **/08/1967

Nationality: JAPANESE

Occupation: 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