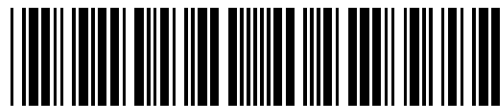




Appointment of Secretary

Company Name: **PHARMINOX LIMITED**

Company Number: **04345812**



Received for filing in Electronic Format on the: **02/03/2016**

X51WTNMA

New Appointment Details

Date of Appointment: **02/03/2016**

Name: **MR KEITH MARSHALL ROBINSON**

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

Service Address: **OWLSWOOD HOGPITS BOTTOM
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0PU**

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