



Appointment of Corporate Director

Company Name: **SARISSA BIOMEDICAL LIMITED**

Company Number: **04581254**



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X51GWPII

New Appointment Details

Date of Appointment: **18/02/2016**

Name: **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

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

Registered or Principal
Office Address: **FORWARD HOUSE 17 HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06813379**

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