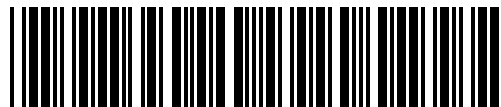




Appointment of Director

Company Name: **PHARMARON MANUFACTURING SERVICES (UK) LTD**

Company Number: **05188033**



Received for filing in Electronic Format on the: **07/01/2022**

XAV6BI48

New Appointment Details

Date of Appointment: **07/01/2022**

Name: **DR. BOLIANG LOU**

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

Service Address: **6 TAI-HE ROAD
BEIJING ECONOMIC TECHNOLOGICAL DEVELOPMENT
AREA
BEIJING
CHINA
100176**

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

Date of Birth: ****/09/1963**

Nationality: **AMERICAN**

Occupation: **CEO**

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