

AP01 (ef)

Appointment of Director



Company Name: **Medinnovate Ltd**

Company Number: 05318138

Received for filing in Electronic Format on the: 13/03/2017

New <u>Appointment</u> Details

Date of Appointment: 13/03/2017

Name: MR ANDREW JAMES MERRINGTON BLACK

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

BRAE COTTAGE LITTLE BOOKHAM STREET Service Address:

> **BOOKHAM SURREY ENGLAND KT23 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/01/1967

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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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.