

AP01 (ef)

Appointment of Director



Company Name: CIRCASSIA HOLDINGS LIMITED

Company Number: 05822706

Received for filing in Electronic Format on the: 04/04/2013

New <u>Appointment</u> Details

Date of Appointment: 03/04/2013

Name: MR PAUL RAYMONDQ EDICK

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 19/07/1955

Nationality: **UNITED STATES**

Occupation: BIOTECH EXECUTIVE

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.