

Appointment of Corporate Secretary

Company Name: BIOSCIENCE INVESTMENTS (3F) LIMITED

Company Number: 05875304

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Received for filing in Electronic Format on the: 23/12/2013

New Appointment Details

Date of Appointment: 18/11/2013

Name: THE BIOSCIENCE INVESTMENT TRUST PLC

Consented to Act: YES

Registered or Principal

30 FINSBURY SQUARE

Office Address:

LONDON ENGLAND EC2P 2YU

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 03840423

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	•