

AP02 (ef)

Appointment of Corporate Director



MAXINUTRITION GROUP HOLDINGS LIMITED Company Name:

Company Number: 06445049

Received for filing in Electronic Format on the: 03/05/2011

New <u>Appointment</u> Details

Date of Appointment: 28/04/2011

Name: EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

Consented to Act: YES

Registered or EPI LTD SHEWALTON ROAD

Principal Office **IRVINE** Address: **AYRSHIRE SCOTLAND**

KA11 5AP

European Economic Area (EEA) Company

UK Register Location:

SC5534 Registration Number:

Authorisation

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.