



Appointment of Secretary

Company Name: **Chronos Therapeutics Limited**

Company Number: **06838479**



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New Appointment Details

Date of Appointment: **01/03/2016**

Name: **CHRISTIAN GURTH HOYER MILLAR**

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

Service Address: **48 PLANTATION RD
OXFORD
UNITED KINGDOM
OX2 6JE**

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