

AP04 (ef)

Appointment of Corporate Secretary



Company Name: AIR THERAPEUTICS LIMITED

Company Number: 07046745

Received for filing in Electronic Format on the: 19/10/2009

New <u>Appointment</u> Details

Date of Appointment: 16/10/2009 Name: MSV SECRETARIES LTD

Consented to Act: YES

Registered or 77 HARROW DRIVE

Principal Office LONDON

GREAT BRITAIN Address:

N9 9EQ

European Economic Area (EEA) Company

Register Location: LONDON 5570413 Registration Number:

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.