



Appointment of Corporate Director

Company Name: **MYOCARDION LTD**

Company Number: **07214755**



Received for filing in Electronic Format on the: **28/01/2019**

X7Y39U4Z

New Appointment Details

Date of Appointment: **15/01/2019**

Name: **CELIXIR PLC**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal
Office Address: **CELIXIR HOUSE INNOVATION WAY
STRATFORD-UPON-AVON
ENGLAND
CV37 7GZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10541091**

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