

AP01 (ef)

Appointment of Director



X68QSZJS

Company Name:

EPSILON-3 BIO LIMITED

Company Number: 07289096

Received for filing in Electronic Format on the: 16/06/2017

New <u>Appointment</u> Details

Date of Appointment: 0

01/03/2017

Name:

DR DANIEL BACH GONZALEZ

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

Service Address:

C/O TOUCHSTONE INNOVATIONS

7 AIR STREET

LONDON ENGLAND W1B 5AD

Country/State Usually Resident:

SWITZERLAND

Date of Birth:

**/12/1974

Nationality:

SPANISH

Occupation:

COMPANY DIRECTOR

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.