

Appointment of Corporate Director

Company Name: EPSILON-3 BIO LIMITED

Company Number: 07289096

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New Appointment Details

Date of Appointment: 16/04/2018

Name: IP2IPO SERVICES LIMITED

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

Registered or Principal

Office Address:

THE WALBROOK BUILDING 25 WALBROOK

LONDON ENGLAND EC4N 8AF

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 05325867

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