

Appointment of Corporate Secretary

Company Name: Biotech3D Ltd.

Company Number: 07848278

Received for filing in Electronic Format on the: 16/12/2020

New Appointment Details

Date of Appointment: 16/12/2020

Name: SL24 LTD.

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

Registered or Principal

Office Address:

THE PICASSO BUILDING CALDERVALE ROAD

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF1 5PF

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 05139863

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