

AP01 (ef)

Appointment of Director



Company Name: SKIN ANALYTICS LTD

Company Number: 07919560

Received for filing in Electronic Format on the: 10/05/2016

New <u>Appointment</u> Details

Date of Appointment: 06/05/2016

Name: MR. JUAN MIGUEL PANE ARREGUI

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

CENTRO EMPRESARIAL DE NEGOCIOS AV. DEL PARTENON 10 Service Address:

> **MADRID SPAIN** 28042

Country/State Usually Resident: **SPAIN**

Date of Birth: **/10/1964 Nationality: **SPANISH**

Occupation: ENTREPRENEUR

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.