



## Appointment of Director

Company Name: **NANNA THERAPEUTICS LIMITED**

Company Number: **08328823**



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XADFPPT

### New Appointment Details

Date of Appointment: **13/09/2021**

Name: **MR. YOSHITSUGU SHITAKA**

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

Service address recorded as Company's registered office

Country/State Usually **JAPAN**

Resident:

Date of Birth: **\*\*/01/1969**

Nationality: **JAPANESE**

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**