

Appointment of Director

Company Name: ARTIFICIAL LABS LTD

Company Number: 08766928

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New <u>Appointment</u> Details

Date of Appointment: 19/07/2018

Name: MR MARK ANTHONY GIFFORD

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

Service Address: C/0 NO9 INVESTMENTS LIMITED

STRATTON HOUSE 5, STRATTON STREET

LONDON ENGLAND W1J 8LA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1965

Nationality: BRITISH

Occupation: DIRECTOR

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