

Appointment of Director

Company Name: PORTON BIOPHARMA LIMITED

Company Number: 09331560

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New Appointment Details

Date of Appointment: 12/11/2019

Name: MR DONALD ANTHONY SHEPHERD

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

Service Address: MANOR FARM ROAD PORTON DOWN

SALISBURY ENGLAND SP4 0JG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

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