

AP01 (ef)

Appointment of Director



Company Name: Renable Pharma Ltd

Company Number: 09470532

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New <u>Appointment</u> Details

Date of Appointment: 01/02/2017

Name: MR LARRY DILLAHA

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

REPROS THERAPEUTICS INC 2408 TIMBERLOCH PLACE Service Address:

SUITE B-7, THE WOODLANDS

TEXAS 77380 **USA**

Country/State Usually Resident:

Date of Birth: **/08/1963

Nationality: **AMERICAN**

Occupation: CEO OF REPROS THERAPEUTICS INC.

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.