

AP01 (ef)

Appointment of Director



Company Name:

BIOTECHSPERT LTD

Company Number: 09874279

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New <u>Appointment</u> Details

Date of Appointment:

15/07/2016

Name:

MR DANIEL COWELL

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

Service Address:

C/O DAVID HOLDEN-WHITE

PO Box SE1 2BE

1 ST SAVIOURS WHARF 23 MILL STREET

LONDON **LONDON**

UNITED KINGDOM

SE11 4LD

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/07/1973

Nationality:

BRITISH

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.