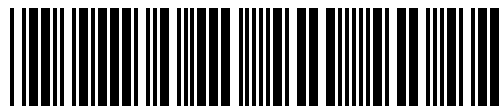




Appointment of Director

Company Name: **THEOLYTICS LTD**

Company Number: **11001290**



Received for filing in Electronic Format on the: **05/01/2024**

XCU3NWNWU

New Appointment Details

Date of Appointment: **30/11/2023**

Name: **DR PETER MICHAEL FINAN**

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

Service Address: **THE SHERARD BUILDING, EDMUND HALLEY ROAD
OXFORD SCIENCE PARK
OXFORD
OXFORDSHIRE
ENGLAND
OX4 4DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **PARTNER**

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