



## Appointment of Director

Company Name: **THEOLYTICS LTD**

Company Number: **11001290**



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### New Appointment Details

Date of Appointment: **04/04/2024**

Name: **DR THOMAS TAN**

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: **DENMARK**

Date of Birth: **\*\*/05/1980**

Nationality: **DANISH**

Occupation: **INVOESTOR**

## **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**