

Appointment of Director

Company Name: EPISTEM LIMITED

Company Number: 11031998

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New Appointment Details

Date of Appointment: 08/06/2018

Name: MATTHEW WILLIAM POMROY

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

Service Address: THE SHARD LONDON BRIDGE STREET

LONDON ENGLAND SE1 9SG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1984

Nationality: BRITISH

Occupation: INVESTMENT MANAGER

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