

AP01 (ef)

Appointment of Director



Company Name: MED CELL PLC

Company Number: 11240560

Received for filing in Electronic Format on the: 19/03/2018

New <u>Appointment</u> Details

Date of Appointment: 19/03/2018

Name: MR PETER EDWARD KELLNER

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

Service Address recorded as Company's registered office

Country/State Usually Resident: THE BAHAMAS

Date of Birth: **/07/1954

Nationality: SWISS

Occupation: MANAGEMENT CONSULTANT

Former Names:

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.