

Appointment of Director

Company Name: HELLENIC PHARMA LTD

Company Number: 11956076

Received for filing in Electronic Format on the: 16/04/2020

New Appointment Details

Date of Appointment: 16/04/2020

Name: JAMES BERKELEY

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

Service Address: MR JAMES BERKELEY 47 WARWICK AVENUE

LONDON LONDON

UNITED KINGDOM

W9 2PR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1987

Nationality: BRITISH

Occupation: PROFFESIONAL

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