



Appointment of Corporate Secretary

Company Name: **AELON LIFE SCIENCES LTD**

Company Number: **14220034**



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XBAG95HD

New Appointment Details

Date of Appointment: **12/08/2022**

Name: **BCS COSEC LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5NE**

UK Limited Company

Registration Number: **04018490**

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