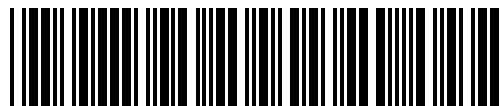




Appointment of Director

Company Name: **LIQUIBIO LIMITED**

Company Number: **14252235**



Received for filing in Electronic Format on the: **18/10/2023**

XCEFH1W2

New Appointment Details

Date of Appointment: **15/10/2023**

Name: **DR MINERVA BOSCH FORTEA**

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: **UNITED KINGDOM**

Date of Birth: ****/04/1988**

Nationality: **SPANISH**

Occupation: **RESEARCHER**

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