



## Appointment of Corporate Director

Company Name: **MOFGEN LIMITED**

Company Number: **SC454706**



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### New Appointment Details

Date of Appointment: **03/11/2016**

Name: **MERCIA FUND MANAGEMENT (NOMINEES) LIMITED**

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

Registered or Principal  
Office Address: **FORWARD HOUSE  
17 HIGH STREET  
HENLEY-IN-ARDEN  
WARWICKSHIRE  
ENGLAND  
B95 5AA**

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### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06813379**

## **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