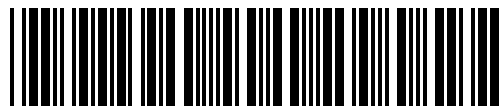




## Appointment of Director

Company Name: **BIOCOMPOSITES (UK) LIMITED**

Company Number: **03854291**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NJTKG

### New Appointment Details

Date of Appointment: **26/04/2022**

Name: **MR SIMON GREENHALGH**

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

Service Address: **C/O BIOCOMPOSITES LTD  
IC4 SCIENCE PARK  
KEELE  
NEWCASTLE  
ENGLAND  
ST5 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

Occupation: **CFO**

## **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**