

AP01 (ef)

Appointment of Director



Company Name:

SANOCHEMIA DIAGNOSTICS UK LIMITED

Company Number: 04203142

Received for filing in Electronic Format on the: 20/12/2016

New <u>Appointment</u> Details

Date of Appointment:

01/10/2016

Name:

DR STEFAN WELZIG

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

Service Address:

C/O SANOCHEMIA 11 BOLTZMANNG

VIENNA

1090

AUSTRIA

Country/State Usually Resident:

AUSTRIA

Date of Birth:

**/09/1970

Nationality:

AUSTRIAN

Occupation:

COMPANY DIRECTOR

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.