

Appointment of Secretary

Company Name: BIOCOMPATIBLES UK LIMITED

Company Number: 04305025

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Received for filing in Electronic Format on the: 02/03/2020

New Appointment Details

Date of Appointment: 28/02/2020

Name: VANCE RONALD BROWN

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

Service Address: 300 BOSTON SCIENTIFIC WAY

MARLBOROUGH MA 01721-2507 UNITED STATES

Authorisation

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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