



## Appointment of Corporate Secretary

Company Name: **BIOTECHTURE LIMITED**

Company Number: **06297364**



Received for filing in Electronic Format on the: **04/02/2022**

XAX41SSB

---

### New Appointment Details

Date of Appointment: **31/01/2022**

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

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

Registered or Principal Office Address: **LEVEL 12, THE SHARD 32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
SE1 9SG**

---

### UK Limited Company

Registration Number: **05228356**

## **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**