

Appointment of Corporate Secretary

Company Name: ANDROMEDA LIFE SCIENCES LIMITED

Company Number: 10983531

XCHSWDD4

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New Appointment Details

Date of Appointment: 28/11/2023

Name: KCA NOMINEES LIMITED

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

Registered or Principal

Office Address:

41 STEVENS HOUSE JEROME PLACE

KINGSTON-UPON-THAMES

ENGLAND KT1 1HX

UK Limited Company

Registration Number: 06019904

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