



## Appointment of Director

Company Name: **Amphista Therapeutics Limited**

Company Number: **11119959**



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XC1TLOPM

### New Appointment Details

Date of Appointment: **17/04/2023**

Name: **MR BART DZIKOWSKI**

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

Service Address: **NOVARTIS CAMPUS, FORUM 1-1.32, LICHTSTRASSE 35,  
BASEL  
SWITZERLAND  
4056**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/03/1976**

Nationality: **CANADIAN**

Occupation: **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**