



Appointment of Director

Company Name: **PHYNOVA LIMITED**

Company Number: **04356862**



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X7CZOJ9L

New Appointment Details

Date of Appointment: **25/06/2018**

Name: **MR ANDREW JAMES GARDNER**

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

Service Address: **PHYNOVA HOUSE FENLOCK COURT
BLENHEIM OFFICE PARK
LONG HANBOROUGH
OXON
UNITED KINGDOM
OX29 8LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

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