



Appointment of Director

Company Name: **PHYNOVA LIMITED**

Company Number: **04356862**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TNHU2

New Appointment Details

Date of Appointment: **28/05/2021**

Name: **MR STEPHANE DUCROUX**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1973**

Nationality: **FRENCH,AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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