

AP01 (ef)

Appointment of Director



Company Name: **Aerocrine Limited**

Company Number: 04834316

Received for filing in Electronic Format on the: 05/11/2015

New <u>Appointment</u> Details

Date of Appointment: 30/09/2015

Name: MR MATTHEW FRANKEL

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

NORTHBROOK HOUSE ROBERT ROBINSON AVENUE Service Address:

THE OXFORD SCIENCE PARK

OXFORD

OXFORDSHIRE UNITED KINGDOM

OX4 4GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968 Nationality: **BRITISH**

Occupation: GENERAL COUNCIL

Authorisation

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.