



Companies House

AP01 (ef)

Appointment of Director



X340ZI55

Company Name: **BIOVENTIX PLC**

Company Number: **04923945**

Received for filing in Electronic Format on the: **20/03/2014**

New Appointment Details

Date of Appointment: **25/01/2014**

Name: **MR NICHOLAS JOHN MCCOOKE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1953**

Nationality: **BRITISH**

Occupation: **BIOTECHNOLOGY CONSULTANT**

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.