

AP01 (ef)

Appointment of Director



X4YUP2QQ

Company Name: STEVENAGE BIOSCIENCE CATALYST

Company Number: 07196230

Received for filing in Electronic Format on the: 18/01/2016

New <u>Appointment</u> Details

Date of Appointment: 01/01/2016

Name: DAVE ALLEN

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

Service Address: SMARTLABS, GSK MEDICINES RESEARCH CENTRE

GUNNELS WOOD ROAD

STEVENAGE

HERTFORDSHIRE UNITED KINGDOM

SG1 2NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1959

Nationality: BRITISH

Occupation: SENIOR VICE PRESIDENT AND THERAPY AREA HEAD, RESPI

Authorisation

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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.