

AP01 (ef)

Appointment of Director



Company Name: ALTA BIOSCIENCE LIMITED

Company Number: 07278564

Received for filing in Electronic Format on the: 12/11/2015

New <u>Appointment</u> Details

Date of Appointment: 11/11/2015

Name: DR JAMES WILKIE

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

Service Address recorded as Company's registered office

BRITISH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/04/1961 Nationality:

Occupation: **DIRECTOR**

Former Names:

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.