



## Appointment of Corporate Secretary

Company Name: **NOVOGENE (UK) COMPANY LIMITED**

Company Number: **09353226**



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### New Appointment Details

Date of Appointment: **08/12/2016**

Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09907575**

## **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