

Appointment of Corporate Director

Company Name: GENERIUS HOLDING LTD

Company Number: 09588008

X7XSTT0H

Received for filing in Electronic Format on the: 24/01/2019

New Appointment Details

Date of Appointment: 24/01/2019

Name: TAURUS PRIVATSTIFTUNG

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

Registered or Principal

Office Address:

20-22 WENLOCK ROAD WENLOCK ROAD

LONDON ENGLAND

N17GU

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 11754914

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