



Appointment of Director

Company Name: **EXTRINSICA GLOBAL HOLDINGS LIMITED**

Company Number: **10748417**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9K43C

New Appointment Details

Date of Appointment: **08/11/2018**

Name: **MICHAEL ROGERS**

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

Service Address: **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK
1 ROBERT ROBINSON AVENUE
OXFORD
UNITED KINGDOM
OX4 4GA**

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

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **NON EXEC DIRECTOR**

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