



Appointment of Corporate Secretary

Company Name: **ROTHGEN R&D LIMITED**

Company Number: **10964281**



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New Appointment Details

Date of Appointment: **16/01/2019**

Name: **INCHMEAD LIMITED**

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

Registered or Principal Office Address: **61/63 CROCKHAMWELL ROAD
WOODLEY
READING
ENGLAND
RG5 3JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05977454**

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