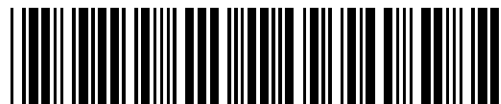




Appointment of Director

Company Name: **EMMAC LIFE SCIENCES LIMITED**

Company Number: **11253633**



Received for filing in Electronic Format on the: **25/10/2019**

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New Appointment Details

Date of Appointment: **18/10/2019**

Name: **MR LORNE ABONY**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1969**

Nationality: **CANADIAN**

Occupation: **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