

AP01 (ef)

Appointment of Director



Company Name:

ABINGWORTH BIOVENTURES V GP LIMITED

Company Number: SC312191

Received for filing in Electronic Format on the: 09/06/2016

New <u>Appointment</u> Details

Date of Appointment: 07/06/2016

Name: MR TIMOTHY JOHN HAINES

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

Service Address: 38 JERMYN STREET

LONDON

UNITED KINGDOM

SW1Y 6DN

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1957

Nationality: BRITISH

Occupation: VENTURE CAPITAL MANAGER

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.