

AP01 (ef)

Appointment of Director



Company Name: **NEOGENE LIMITED**

Company Number: 09499116

Received for filing in Electronic Format on the: 13/11/2015

New <u>Appointment</u> Details

Date of Appointment: 01/10/2015

Name: MR GRAHAM CHARLES WEBB

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: **ENGLAND**

Date of Birth: **/07/1963 Nationality: **BRITISH**

Occupation: SALES 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.