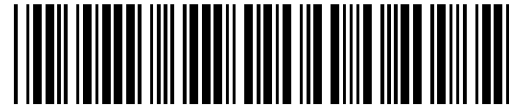




Second Filing of a Previously Filed Document

Company Name: **NEOTHERM LIMITED**

Company Number: **11617481**



Received for filing in Electronic Format on the: **10/07/2023**

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Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **04/07/2023**



Appointment of Director

Company Name: **NEOTHERM LIMITED**

Company Number: **11617481**

Received for filing in Electronic Format on the: **10/07/2023**

New Appointment Details

Date of Appointment: **30/06/2023**

Name: **MRS JUDITH CROSS**

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

Service Address: **PARK HOUSE BROCKHURST LANE
CANWELL
SUTTON COLDFIELD
ENGLAND
B75 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

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