



**Appointment of Corporate Secretary**

Company Name: **REGENERIS PLC**

Company Number: **05113820**



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## **New Appointment Details**

Date of Appointment: **15/08/2014**

Name: **LORRAINE YOUNG COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal  
Office Address: **190 HIGH STREET  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1BE**

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### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**

Registration Number: **7873246**

## 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