



**Appointment of Corporate Director**

Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**



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## New Appointment Details

Date of Appointment: **15/01/2019**

Name: **CELIXIR PLC**

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

Registered or Principal Office Address: **CELIXIR HOUSE INNOVATION WAY  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7GZ**

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## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10541091**

## 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**