

AP01 (ef)

Appointment of Director



Company Name:

KCI Medical Products (UK) Limited

Company Number: 00700656

Received for filing in Electronic Format on the: 24/02/2011

New <u>Appointment</u> Details

Date of Appointment:

16/02/2011

Name:

MR WILLIAM JOHN DAVID BURNS

Consented to Act:

YES

Service Address:

KCI HOUSE LANGFORD BUSINESS PARK

LANGFORD LOCKS KIDLINGTON

OXFORDSHIRE UNITED KINGDOM

OX5 1GF

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

10/05/1955

Nationality:

BRITISH

Occupation:

VICE PRESIDENT LIFECELL EMEA

Authorisation

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.