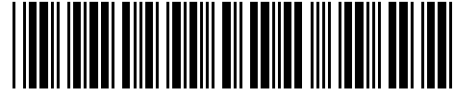




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X58K0F7G

Company Name: **BATH INSTITUTE OF MEDICAL ENGINEERING LIMITED**

Company Number: **00933932**

Received for filing in Electronic Format on the: **23/11/2009**

New Appointment Details

Date of Appointment: **23/10/2009**

Name: **MR JAMES BRUCE PHILIP CHARLES STUART-SMITH**

Consented to Act: **YES**

Service Address: **REDINGTON DOURO ROAD
CHELTENHAM
GLOS
ENGLAND
GL50 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **MANAGING 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.