



Companies House

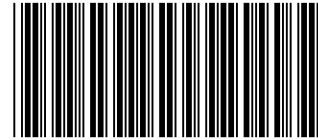
— for the record —

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Appointment of a Director or Secretary

Company Name: **ISIS INNOVATION LIMITED**

Company Number: **02199542**



XGXL8X55

Received for filing in Electronic Format on the: **12/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/09/2007**

Name: **MR PHILLIP JOHN SMITH**

Consented to Act: **Yes**

Usual Residential Address **UNIVERSITY OFFICES
WELLINGTON SQUARE
OXFORD
UNITED KINGDOM OX1 2JD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**