



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XN2USXY3

Company Name: **ISIS INNOVATION LIMITED**

Company Number: **02199542**

Received for filing in Electronic Format on the: **12/03/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/02/2008**

Name: **MATTHEW BRIAN FLEET**

Consented to Act: **YES**

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

Date of Birth: **05/09/1972**

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**