



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **XENOVA RESEARCH LIMITED**

*Company Number:* **02270217**



*Received for filing in Electronic Format on the:* **09/08/2007**

XHP27RY1

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **16/07/2007**

*Name:* **THROGMORTON SECRETARIES LLP**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **42-44 PORTMAN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM RG30 1EA**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **09/08/2007**      *Authenticated:* **Yes (E/W)**