

288a (ef)

Appointment of a Director or Secretary



Company Name: I C CONSULTANTS LIMITED

Company Number: 02478877

Received for filing in Electronic Format on the: 11/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/11/2008

Name: PROFESSOR MARGARET JANE DALLMAN

Consented to Act: YES

Usual Residential Address: 64 GRAFTON ROAD

LONDON

UNITED KINGDOM

W3 6PF

Date of Birth: 14/05/1957 Nationality: BRITISH

Occupation: SCIENTIST

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 11/12/2008 Authenticated: Yes (E/W)