



Companies House

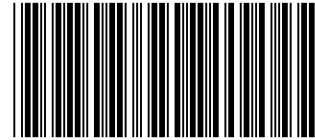
— for the record —

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Appointment of a Director or Secretary

Company Name: **ONCOCENE LIMITED**

Company Number: **02673800**



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

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**

Authorisation

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