

288a (ef)

Appointment of a Director or Secretary



Company Name: COBRA BIOLOGICS LIMITED

Company Number: 02710654

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/08/2009

Name: DANIEL ROBERT CHAPCHAL

Consented to Act: YES

Usual Residential Address: VARYKINO 9 RIDGELANDS

FETCHAM

LEATHERHEAD

SURREY KT22 9DB

Date of Birth: 25/06/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

06760764 CAMCON AUTOMOTIVE LIMITED

04109119 CAMCON LIMITED

06760738 CAMCON MEDICAL LIMITED

06760695 CAMCON OIL AND GAS LIMITED

06442530 CHESTERS DEVELOPMENTS LIMITED

05433732 TSSI SYSTEMS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)