



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0ZZ6C6J

Company Name: **BIOTEC LABORATORIES LIMITED**

Company Number: **02815000**

Received for filing in Electronic Format on the: **06/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/02/2009**

Name: **MR GRAHAM DAVID MULLIS**

Consented to Act: **YES**

Usual Residential Address: **8 BADGER WAY
EWSHOT
FARNHAM
SURREY
GU10 5TE**

Date of Birth: **19/10/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships:

05382262 LAB21 LIMITED

02957012 LAB21 HEALTHCARE LIMITED

06751266 LAB21 DIAGNOSTIC SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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