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Appointment of a Director or Secretary

Company Name: XENOVA KS LIMITED

Company Number: **03006674**

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)**