



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8DZ1990

Company Name: **BIOSCIENTIFICA LIMITED**

Company Number: **03190519**

Received for filing in Electronic Format on the: **23/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/03/2009**

Name: **PROFESSOR PAUL MICHAEL STEWART**

Consented to Act: **YES**

Usual Residential Address: **THE BROADLANDS SALTER STREET
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6BY**

Date of Birth: **06/07/1959**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF MEDICINE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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