



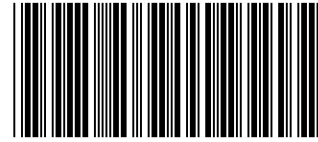
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ARMACELL UK LIMITED**

Company Number: **03729805**



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Received for filing in Electronic Format on the: **07/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/12/2007**

Name: **DR. KARL PAETZ-LAUTER**

Consented to Act: **Yes**

Usual Residential Address **3 AM BAGNO
NOTTULN
GERMANY**

Date of Birth: **01/01/1954** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Other Directorships: **04000811 ARMACELL UNITED KINGDOM HOLDING LIMITED**
04048813 ARMACELL CONSULTING LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**