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Appointment of a Director or Secretary

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Company Name: THE CENTRE FOR SCIENTIFIC ENTERPRISE

Company Number: **03983320**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **03/05/2007**

Name: PROFESSOR KENNETH MICHAEL SPYER

Consented to Act: Yes

Usual Residential Address 19 BROMWICH AVENUE

LONDON

UNITED KINGDOM N6 6QH

Date of Birth: 15/09/1943 Nationality: UK Occupation: UNIVERSITY PROFESSOR

Other Directorships: NERVATION LIMITED

THE ANTHONY NOLAN TRUST

BLOOMSBURY BIOSEED FUND LIMITED

UCL BIO (3) LIMITED

INTERBIOMEDICA LIMITED

NERVATION VASCULAR TECHNOLOGIES LIMITED

UCL CRUCIFORM LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/05/2007 Authenticated: Yes (E/W)