

Companies House

COMPANIES HOUSE

— Jarsha movud —

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| 04312234 | | |
|---|--|--|
| BIOPARK LIMITED | | |
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| Day Month Year Day Month Year | | |
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| *Honours etc | | |
| | | |
| CHRISTAKIS | | |
| CHRISTOFI | | |
| Previous Surname(s) | | |
| 10 LITCHFIELD WAY | | |
| LONDON Postcode NW11 6NJ | | |
| Country UK | | |
| BRITISH †Business occupation FINANCE DIRECTOR | | |
| N/A | | |
| I consent to act as ** <u>sdirector</u> / secretary of the above named company | | |
| C ClAp Date 17/9/09 | | |
| A director, secretary etc must sign the form below. | | |
| OrbKar Date 17/0/09 | | |
| (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| | | |
| | | |
| | | |
| Tel | | |
| DX number DX exchange | | |
| When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF | | |
| | | |

for companies registered in Scotland