



Companies House

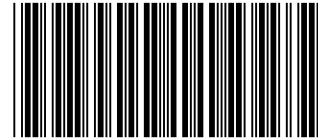
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Appointment of a Director or Secretary

Company Name: **BIOJOULE LIMITED**

Company Number: **04425795**



XA4Z6WCO

Received for filing in Electronic Format on the: **14/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/01/2008**

Name: **DR DAVID CARLESS**

Consented to Act: **Yes**

Usual Residential Address **KING WILLIAM HOUSE
LONDON ROAD
BLEWBURY
DIDCOT
OXFORDSHIRE
UK OX11 9PD**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Other Directorships: **DAVID CARLESS LIMITED
SANDOE ACOUSTICS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**