



Companies House

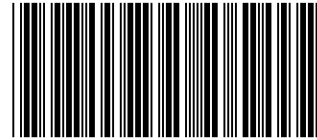
— for the record —

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Appointment of a Director or Secretary

Company Name: **ILEXIR LIMITED**

Company Number: **04847599**



Received for filing in Electronic Format on the: **02/10/2007**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/10/2007**

Name: **PROFESSOR EDWARD J. BRISCOE**

Consented to Act: **Yes**

Usual Residential Address **THE MOORINGS
THRIFTS WALK
CHESTERTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 1NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**