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Appointment of a Director or Secretary

Company Name: SYNTOPIX GROUP LIMITED

Company Number: **05656604**

Received for filing in Electronic Format on the: 02/03/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **04/02/2006**

Name: DR JONATHAN HOWARD COVE

Consented to Act: Yes

Usual Residential Address 8 MOORLANDS

WESTWOOD DRIVE

ILKLEY

WEST YORKSHIRE ENGLAND LS29 9QZ

Date of Birth: 13/06/1950 Nationality: BRITISH

Occupation: SENIOR LECTURER IN MICROBIOLOGY

Other Directorships: 4844967 SYNTOPIX LIMITED

5179143 SYNTOPIX SERVICES LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/03/2006** Authenticated: **Yes (E/W)**