



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8I2499B

Company Name: **BIOLUSTRE UK LTD**

Company Number: **05664057**

Received for filing in Electronic Format on the: **23/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **MR ADAM REYNOLDS**

Consented to Act: **YES**

Usual Residential Address: **BRANDON HOUSE MANOR ROAD
SANDFORD ST. MARTIN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AG**

Date of Birth: **19/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01006870 ALAN BAILEY (STUDIOS) LTD

03928022 HANSARD COMMUNICATIONS.COM LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**