



Companies House

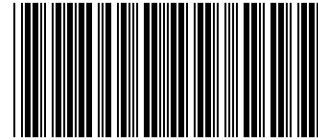
— for the record —

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Appointment of a Director or Secretary

Company Name: **CIRCASSIA HOLDINGS LIMITED**

Company Number: **05822706**



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Received for filing in Electronic Format on the: **23/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2006**

Name: **DR. TIMOTHY CORN**

Consented to Act: **Yes**

Usual Residential Address **JOHN ECCLES HOUSE
ROBERT ROBINSON AVENUE
OXFORD
UNITED KINGDOM OX4 4GP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Other Directorships: **AESCLEPIUS CONSULTING LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**