

288a (ef)

Appointment of a Director or Secretary



Company Name: BI

BIOSSENCE LIMITED

Company Number: 06539492

Received for filing in Electronic Format on the: 16/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/04/2009

Name: MR JAMIE GRACE

Consented to Act: YES

Usual Residential Address: DRAGONS GREEN 50 WALKERN ROAD

BENINGTON STEVENAGE

HERTFORDSHIRE

SG2 7LS

Date of Birth: 27/08/1972 Nationality: BRITISH

Occupation: BANKING

Other Directorships:

6539492 BIOSSENCE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2009 Authenticated: Yes (E/W)