



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X0KICZPZ

*Company Name:* **OXFORD BIOMEDICAL MATERIALS LIMITED**

*Company Number:* **06567364**

*Received for filing in Electronic Format on the:* **14/05/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **24/04/2008**

*Name:* **SCRIP SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **5TH FLOOR 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

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