

288a (ef)

Appointment of a Director or Secretary



Company Name: **OLYMPUS SPINE LIMITED**

Company Number: 06568065

Received for filing in Electronic Format on the: 12/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/12/2008

Name: FRANK ROSE

Consented to Act: YES

Usual Residential Address: 6 HOLMBUSH ROAD

PUTNEY LONDON

UK

SW153LE

Date of Birth: 28/09/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3679641 FORBES KEMLO

4391631 CODEFARM SOFTWARE LIMITED

5796231 INTELLISTREAM LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 12/12/2008	Authenticated: Yes (E/W)