

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

APPC  
(NC)



288a

r secretary  
b) or change

of particulars (use Form 288c))

Company Number 06641134

Company Name in full Quanta Fluid Solutions Limited

Date of appointment Day Month Year  
17 09 2009

† Date of Birth Day Month Year  
02 02 1967

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

#### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Rainer Herbert

Surname

Strohmenger

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Uhde-Bernays-Weg 6

Post town

Stamberg

Postcode

82319

County / Region

Country

Germany

† Nationality

German

† Business occupation

Investment Manager

† Other directorships  
(additional space overleaf)

Oxford Immunotec Limited

I consent to act as \*\*director /secretary of the above named company

Consent signature

*Rainer Herbert*

Date

17.9.09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*M. Johnson*

Date

17.9.09

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

Jones Day

Ref: ANJ 342945-605010

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number 67

DX exchange London/Chancery

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A35 05/12/2009 330  
COMPANIES HOUSE

**Company Number** 06641134

†Directors only.

†Other directorships


#### NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.