



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XW5H23N7

*Company Name:* **LIGNOL INNOVATIONS (UK) LTD**

*Company Number:* **06712753**

*Received for filing in Electronic Format on the:* **03/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **MR JEFFREY MARK CHARPENTIER**

*Consented to Act:* **YES**

*Usual Residential Address:* **2271 JORDAN DRIVE  
BURNABY  
B.C. V5B 4G1  
CANADA**

*Date of Birth:* **12/01/1963**

*Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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