



Appointment of Secretary

Company Name: **BBI DIAGNOSTICS UK 1 LIMITED**

Company Number: **08881849**



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New Appointment Details

Date of Appointment: **25/08/2014**

Name: **MR GEOFFREY JOHN COULING**

Consented to Act: **YES**

Service Address: **ALERE INTERNATIONAL, CLEARBLUE INNOVATION
CENTRE PRIORY BUSINESS PARK
BEDFORD
ENGLAND
MK44 3UP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor