



Companies House

AP01 (ef)

Appointment of Director



X54YX8FU

Company Name: **Oxford Sciences Innovation plc**

Company Number: **09093331**

Received for filing in Electronic Format on the: **15/04/2016**

New Appointment Details

Date of Appointment: **03/03/2016**

Name: **SIR WILLIAM CASTELL**

The company confirms that the person named has consented to act as a director.

Service Address: **WESTON LIBRARY BROAD STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 3BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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.