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Appointment of a Director or Secretary

Company Name: RAISIO DIAGNOSTICS LIMITED

Company Number: **02343303**

Received for filing in Electronic Format on the: 29/11/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 15/11/2007

Name: CAROLYN FELDSINE

Consented to Act: Yes

Usual Residential Address 1628 72ND AVENUE SE

MERCER ISLAND

WA 98040 U.S.A.

Date of Birth: 29/04/1954 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships: 03902750 BIOCONTROL SYSTEMS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)