



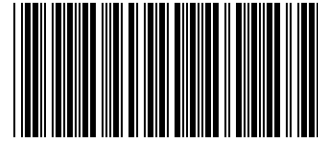
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BIOVENTIX LIMITED**

Company Number: **04923945**



Received for filing in Electronic Format on the: **17/10/2007**

XTNXVTVT

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/12/1968**

Original Name: **TRISTAN DARYL BRITTAIN-DISSONT**

New Details

Date of Change: **02/10/2007**

New Address: **THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY KT10 9AD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**