



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED

Company Number: 05004981



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XILLEMVG

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 01/02/2007

Name: MR THOMAS CURTIS

Consented to Act: Yes

Usual Residential Address
5 STONE HOUSE CLOSE
KINGSTON BAGPUIZE
ABINGDON
OXON
UK OX13 5BP

Date of Birth: 20/03/1970 **Nationality:** BRITISH
Occupation: CHARTERED ACCOUNTANT

Other Directorships:
OXFORD INSTRUMENTS EXMED LTD
OXFORD INSTRUMENTS EXMED HOLDINGS LTD
RESONANCE INSTRUMENTS LTD
OXFORD INSTRUMENTS SYNCHROTRON RESEARCH LTD
OXFORD MAGNET TECHNOLOGY LTD
WA TECHNOLOGY LTD
LINK ANALYTICAL LTD
OXFORD INSTRUMENTS INDUSTRIAL ANALYSIS LTD
OXFORD SEMICON LTD
OXBRIDGE INSTRUMENTS LTD
OXFORD ELECTRONIC INSTRUMENTS LTD
PLASMA TECHNOLOGY (UK) LTD
OXFORD INSTRUMENTS INNOVATION LTD

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 07/02/2007 **Authenticated:** Yes (E/W)