



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZ2OG417

*Company Name:* **MEDI-DIFENZ LIMITED**

*Company Number:* **06669176**

*Received for filing in Electronic Format on the:* **17/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/08/2008**

*Name:* **MICHAEL JOHN GOLDSMITH**

*Consented to Act:* **YES**

*Usual Residential Address:* **CROMWELL HOUSE LONDON ROAD  
WOLLASTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7QW**

*Date of Birth:* **03/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**