

288a (ef)

Appointment of a Director or Secretary



Company Name: MEDI-DIFENZ LIMITED

Company Number: 06669176

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/08/2008

Name: DOMINIC CROWTHER

Consented to Act: YES

Usual Residential Address: 14 OLD TOWN MEWS

OLD TOWN

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 6GP

Date of Birth: 20/08/1966 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (E/W)