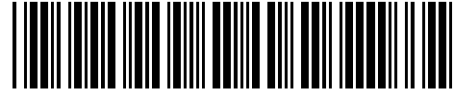




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29GQG7M

Company Name: **BIOANALYSIS LIMITED**

Company Number: **00934969**

Received for filing in Electronic Format on the: **30/05/2013**

New Appointment Details

Date of Appointment: **03/01/2013**

Name: **MR ANTOINE LESAGE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/05/1954**

Nationality: **BELGIAN**

Occupation: **VP, ASSISTANT GENERAL COUNSEL INTERNATIONAL**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.