

288a (ef)

Appointment of a Director or Secretary



Company Name: ONYX CLINICAL LIMITED

Company Number: 01249401

Received for filing in Electronic Format on the: 18/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MR RICHARD BERRY

Consented to Act: YES

Usual Residential Address: 70 GAMES ROAD

HADLEY WOOD

BARNET

HERTFORDSHIRE

EN49HT

Date of Birth: 20/10/1956 Nationality: AUSTRALIAN

Occupation: EXECUTIVE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/02/2009 Authenticated: Yes (E/W)