



**Companies House**

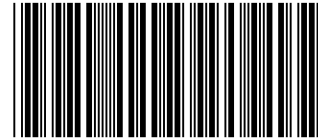
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LIBRA HEALTH LIMITED**

*Company Number:* **01355923**



XWQ6COUJ

*Received for filing in Electronic Format on the:* **19/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **16/04/2007**

*Name:* **PROFESSOR CHRISTOPHER THOMPSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 PRESRAW HOUSE PRESRAW  
UPHAM  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM SO32 1HP**

*Date of Birth:* **23/09/1952**     *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **19/04/2007**     *Authenticated:* **Yes (E/W)**