



Companies House

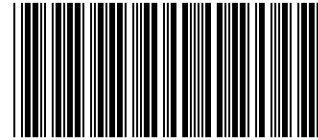
— for the record —

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Appointment of a Director or Secretary

Company Name: **BIOCARE LIMITED**

Company Number: **01948434**



X1PT6JPU

Received for filing in Electronic Format on the: **16/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/09/2006**

Name: **MR MARK KINGSLEY WARD**

Consented to Act: **Yes**

Usual Residential Address **CAULDEWELL
PERSHORE ROAD
STOULTON
WORCESTER
UNITED KINGDOM WR7 4RL**

Date of Birth: **26/01/1967** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**