



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXUP2BXN

Company Name: **ADVENT LIMITED**

Company Number: **02191603**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/07/2009**

Name: **MOHAMMED SHAHZAD AHMED MALIK**

Consented to Act: **YES**

Usual Residential Address: **TWIN OAKS 413 COCKFOSTERS ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0JS**

Date of Birth: **31/03/1967**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Other Directorships:

02051962 ADVENT NOMINEES LIMITED

SC270227 ADVENT MANAGEMENT IV LIMITED

06032131 RESPIVERT LIMITED

03145216 SPECIALITY EUROPEAN PHARMA LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**