



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRRHQ7HA

Company Name: **PHYNOVA LIMITED**

Company Number: **04356862**

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

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **23/12/2008**

Name: **MR MICHAEL MARTIN**

Consented to Act: **YES**

Usual Residential Address: **25 FORDINGTON ROAD
LONDON
UNITED KINGDOM
N6 4TD**

Date of Birth: **04/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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