



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X72WWIK0

Company Name: **LOMBARD MEDICAL TECHNOLOGIES PLC**

Company Number: **04636949**

Received for filing in Electronic Format on the: **24/03/2010**

New Appointment Details

Date of Appointment: **18/03/2010**

Name: **PROFESSOR DONALD RICHARD RICCI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **27/05/1947**

Nationality: **CANADIAN**

Occupation: **PROFESSOR OF
CARDIOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.