



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **OXFORD NANOLABS LIMITED**

*Company Number:* **05386273**



XAFFX4FH

*Received for filing in Electronic Format on the:* **14/04/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **14/04/2005**

*Name:* **MS EMMA CLAIRE FRANKLIN THOMAS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **8 EARL STREET  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM OX2 0JA**

*Date of Birth:* **28/02/1974**      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:* **4061940 CHIAROS HOLDINGS LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **14/04/2005**      *Authenticated:* **Yes (E/W)**