



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4GVACIG

Company Name: **OXFORD NANOPORE TECHNOLOGIES LIMITED**

Company Number: **05386273**

Received for filing in Electronic Format on the: **18/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/03/2009**

Name: **ALAN JOHN AUBREY**

Consented to Act: **YES**

Usual Residential Address: **THE COTTAGE THE VILLAGE
SKELTON
YORK
UNITED KINGDOM
YO30 1XX**

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

03973257 AXIOMLAB

03182974 PROACTIS GROUP LIMITED

04428461 AXIOMLAB INVESTMENTS LIMITED

04470585 AQUARIUS EQUITY PARTNERS LIMITED

04544276 TECHTRAN GROUP LIMITED

04544280 TECHTRAN INVESTMENTS LIMITED

04567229 TECHTRAN LIMITED

04544394 TECHTRAN SERVICES LIMITED

04730528 AXIOMLAB GROUP PLC

04731076 INHOCO 2835 LIMITED

05102434 TECHTRAN CORPORATE FINANCE LIMITED

04204490 IP GROUP PLC

04072979 IP2IPO LIMITED

04709243 IP2IPO MANAGEMENT II LIMITED

04368104 IP2IPO MANAGEMENT LIMITED

03277955 HATT III GENERAL PARTNER LIMITED

01977742 TOP TECHNOLOGY VENTURES LIMITED

04144253 TTV IV G.P. LIMITED

05550822 LIFEUK (IP2IPO) LIMITED

04844967 SYNTOPIX LIMITED

05656604 SYNTOPIX GROUP PLC

05752247 PROACTIS HOLDINGS PLC

05024950 AVACTA LIMITED

05819555 ENERGETIX GROUP PLC

05852196 IP VENTURE FUND (GP) LIMITED

SC303655 IP VENTURES (SCOTLAND) LIMITED

04287057 ENERGETIX (EUROPE) LIMITED

**05885876 AQUARIUS NORTHERN ENTREPRENEURS MANAGING MEMBER
LIMITED**

04748597 AVACTA GROUP PLC

06165647 IP INDUSTRY PARTNERS LIMITED

06437717 IP2IPO MANAGEMENT IV LIMITED

05355518 AQUARIUS EQUITY HOLDINGS LIMITED

06891639 NUAGE SERVICES LIMITED

OC328673 THE NORTHERN ENTREPRENEURS FUND CO-INVESTMENT LLP

OC328672 THE NORTHERN ENTREPRENEURS FUND LLP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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