



**Companies House**

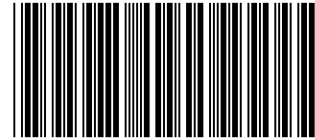
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BIOSSENCE LIMITED**

*Company Number:* **05712566**



XX3JHUB2

*Received for filing in Electronic Format on the:* **02/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/11/2007**

*Name:* **ANTHONY STEPHEN LEPPARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **7 LEYBOURNE GARDENS  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM TN37 7HU**

*Date of Birth:* **04/04/1958**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/11/2007**     *Authenticated:* **Yes (E/W)**