



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XSR5GJSC

Company Name: **BIO AMD HOLDINGS LIMITED**

Company Number: **07155281**

Received for filing in Electronic Format on the: **07/05/2010**

New Appointment Details

Date of Appointment: **07/05/2010**

Name: **MH SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

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.