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Appointment of a Director or Secretary

Company Name: NIPHT LIMITED

Company Number: SC267041

Received for filing in Electronic Format on the: 17/12/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 15/10/2007

Name: DR PATRICK COLIN HICKEY

Consented to Act: Yes

Usual Residential Address 16 BRUNTSFIELD AVENUE

EDINBURGH MIDLOTHIAN UK EH10 4EW

Date of Birth: 14/03/1975

Occupation: BIOLOGIST

Nationality: BRITISH

Other Directorships: SC219682 LUX BIOTECHNOLOGY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (SC)