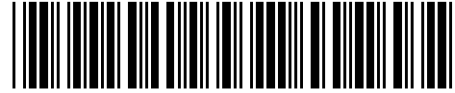




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XI6A7KVH

Company Name: **NATIONAL OFFICE OF ANIMAL HEALTH LIMITED**

Company Number: **02145809**

Received for filing in Electronic Format on the: **15/06/2010**

New Appointment Details

Date of Appointment: **21/04/2010**

Name: **MR GRAHAM DAVENPORT**

Consented to Act: **YES**

Service Address: **SANDRINGHAM HOUSE HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **COUNTRY MANAGER**

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.