



**Companies House**

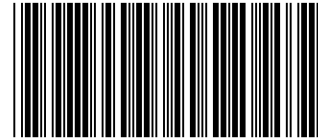
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BIOTEK TECHNOLOGY (UK) LIMITED**

*Company Number:* **05815300**



XM5MNGFS

*Received for filing in Electronic Format on the:* **20/06/2006**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **12/05/2006**

*Name:* **MR GAVIN HSU**

*Consented to Act:* **Yes**

*Usual Residential Address*      **10F-3 NO. 357 REN-AI RD  
SEC4  
TAIPEI  
TAIWAN 106**

*Date of Birth:* **28/06/1980**      *Nationality:* **CHINESE**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **16/06/2006**      *Authenticated:* **Yes (E/W)**