



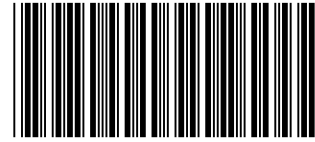
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ACELLERA LTD**

Company Number: **05957678**



X516XVK2

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

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **17/12/2007**

Name: **NOEMI GIUPPONI**

Consented to Act: **Yes**

Usual Residential Address **1A OREGON AVENUE
MANOR PARK
LONDON
UNITED KINGDOM E12 5JE**

Date of Birth: **02/07/1986** *Nationality:* **ITALIAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**