

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

301618

Company Name in full

Optrex Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Date of
appointment

Day Month Year

3 0 0 1 2 0 0 9

† Date of
Birth

Day Month Year

2 8 0 3 1 9 5 6

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Martin Spencer

Keeley

Previous
surname(s)

Kenmore, Devenish Road

Sunningdale

Postcode SL5 9PF

Berkshire

Country United Kingdom

British

† Business
occupation Accountant

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

M. S. Keeley

Date 29/1/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 30.1.09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Kay-Lisa Fraser, 103-105 Bath Road, Slough,

Berkshire, SL1 3UH, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A5UB9733

A22

04/02/2009

153

COMPANIES HOUSE

Company Number

301618

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Directorships Report for Martin Spencer Keeley

Company Name
Crookes Healthcare Limited
ERH Propack Limited
Glasgow Square Limited
Green, Young & Co Limited
Hamol Limited
Helpcentral Limited
Howard Lloyd & Company, Limited
Nurofen Limited
Optrex Limited
R & C Nominées Limited
R & C Nominees One Limited
R & C Nominees Two Limited
RB Holdings (Nottingham) Limited
RB Reigate (UK) Limited
Reckitt & Colman (Overseas) Limited
Reckitt & Colman (UK) Limited
Reckitt & Colman Holdings Limited
Reckitt & Colman Pension Trustee Limited
Reckitt & Colman Trustee Services Limited
Reckitt & Sons Limited
Reckitt Benckiser (Grosvenor) Holdings Limited
Reckitt Benckiser (UK) Limited
Reckitt Benckiser (USA) Limited
Reckitt Benckiser Asia Pacific Limited
Reckitt Benckiser Corporate Services Limited
Reckitt Benckiser Expatriate Services Limited
Reckitt Benckiser Finance (2005) Limited
Reckitt Benckiser Finance Company Limited
Reckitt Benckiser Healthcare (Central & Eastern Europe) Limited
Reckitt Benckiser Healthcare (CIS) Limited
Reckitt Benckiser Healthcare (MEMA) Limited
Reckitt Benckiser Healthcare (UK) Limited
Reckitt Benckiser Healthcare International Limited
Reckitt Benckiser Holdings (Luxembourg) Limited
Reckitt Benckiser Holdings (Overseas) Limited
Reckitt Benckiser Holdings (USA) Limited
Reckitt Benckiser Investments Limited
Reckitt Benckiser Luxembourg (No. 1) Limited
Reckitt Benckiser Luxembourg (No.2) Limited
Reckitt Benckiser Luxembourg (No.3) Limited
Reckitt Benckiser Luxembourg (No.4) Limited
Reckitt Benckiser plc
Reckitt Benckiser Service Bureau Limited
Reckitt Benckiser Treasury (2007) Limited
Reckitt Benckiser Treasury Services plc
Reckitt Benckiser USA Finance (No 1) Limited
Reckitt Benckiser USA Finance (No 2) Limited
Reckitt Benckiser USA Finance (No 3) Limited
Reckitt, Colman, Chiswick (O.T.C) Limited
Suffolk Finance Company Limited