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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00732993

Company Name in full

MAYNE NICKLESS (UK) LIMITED
(changing its name to GEOPOST (UK) LIMITED)

Appointment
form

Appointment as director

Day Month Year
2 0 1 2 2 0 0 0

Day Month Year
1 9 1 0 1 9 5 4

†Date of
Birth

☒ as director ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Georges-Edouard

Surname

Buet

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

93 Boulevard Arago

Post town

Paris

Postcode

75014

County / Region

Country

FRANCE

†Nationality

French

†Business occupation

Chief Financial
Officer

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

GE Buet

Date

20.12.00

A director, secretary etc must sign the form below.

Signed

I. T. R. g. k.

Date

20.12.00

(** 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.

Jones Day Reavis & Pogue Attn: R. Keeley
Bucklersbury House
3 Queen Victoria Street
London EC4N 8NA
c:/buet1.lfd Tel 020 7236 3939
DX number 98949 DX exchange Cheapside 2



A34
COMPANIES HOUSE
0260
30/12/00

Laserform International 12/99

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

Company Number

† 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.