



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 1709860

Company Name in full LABTECH LIMITED



* F288AE60 *

Date of Appointment Day 13 Month 10 Year 1997 † Date of Birth Day 12 Month 08 Year 1954

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

Appointment form

*Style/Title DR

*Honours etc

NAME

Forename(s) BRIAN ROBERT

Surname MAZONAS

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 MANSFIELD AVENUE

Post town

EAST BARNET

Postcode

EN4 8QD

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

6/11/97

A serving director, secretary etc must sign the form below.

Signed

Date

7/11/97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

PO BOX 25, SOUTH MARSTON PARK, , SWINDON, WILTS,

4TR

Tel

DX number

DX exchange



A08 *A1MXD13B* 480
COMPANIES HOUSE 12/11/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 1709860

†Directors only

†Other directorships

ELECTRONICA (UK) LTD (RESIGNED 21/7/95)

ELECTRONICA MICROWAVE LTD (RESIGNED 21/7/95)

ELECTRONICA COMPONENTS LTD (RESIGNED 21/7/95)

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 preceded 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.