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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 01870188

Company Name in full Applied Analysis Limited

Date of appointment Day Month Year 28 10 2004
†Date of Birth Day Month Year 2 4 0 9 1 9 5 6

Appointment form Appointment 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) Michael Steel

Surname Brennand

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address †† Cranbrook Islay Road



Post town Lytham St Annes

Postcode FY8 4AD

County / Region Lancashire

Country England

†Nationality British

†Business occupation Company director

†Other directorships Arnold Schools Limited, Micap Plc, Ipel Limited,

(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

M.S. Brennand

Date 28/10/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28/10/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Halliwell's LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000
DX number 14317 DX exchange Manchester 1

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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