



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3
288a
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

1984637

Company Name in full

APPLIED IMAGING INTERNATIONAL LTD.

Date of
appointment

Day Month Year
17 02 20 05

†Date of
Birth

Day Month Year
04 06 19 58

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN

Surname

STRACEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

185 LA MONTAGNE COURT

Post town

LOS GATOS

Postcode

95032

County / Region

CALIFORNIA

Country

USA

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

AI Ltd (Israel); CTC, Inc

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

Consent signature

Robin Stracey

Date

25/8/05

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/8/05

(* 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..



ABO A1V4386R 0503
COMPANIES HOUSE 27/08/05

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
or LP - 4 Edinburgh 2