



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02339845

Company Name in full

Molecular Light Technology Limited

Date of
appointment

Day Month Year
2 2 01 2 0 0 6

†Date of
Birth

Day Month Year
1 2 04 1 9 5 4

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

Ms.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Molly

Surname

Price-Jones

Previous
Forename(s)

Previous
Surname(s)

O'CONNOR

†† 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

Post town

HENDRG FORGE, HENDRG

PENCOED

Postcode

CF35 6RA

County / Region

BRIDGEND

Country

WALES, U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Molecular Light Technology Research Limited;
Bioanalysis Limited

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

Consent signature

M. J. Price-Jones

Date

February 1, 2006

Molly Price-Jones

A director / secretary etc must sign the form below.

Signed

Henry L. Nordhoff

Date

February 1, 2006

(* 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.

Bird & Bird

90 Fetter Lane, London EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

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



A31
COMPANIES HOUSE

438
21/03/2006

Form April 2002

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000 1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000

1000 1000 1000