



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

2354085

Company Name in full

IBS VIRIDIAN Ltd

Date of  
appointment

Day Month Year  
24 05 1999

†Date of  
Birth

Day Month Year  
05 06 1959

### 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)

Wayne Watson

Surname

Wall

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14, CHURCH STREET

Post town

Hopkinton

Postcode

01748

County / Region

Massachusetts

Country

USA

†Nationality

USA

†Business occupation

PRESIDENT

†Other directorships  
(additional space overleaf)

Consent signature

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

Wayne Wall

Date

6-10-99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.06.99

(\* 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.

Dr. AJAY K. SHARMA IBS VIRIDIAN Ltd

114-116 JOHN WILSON BUSINESS PARK, THANET WAY,

WHITSTABLE, KENT

Tel 01227-770505

DX number

DX exchange

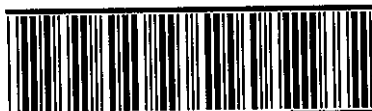
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A20 \*AKFP0H7M\* 214  
COMPANIES HOUSE 15/06/99

Form revised July 1998

Company Number

2354085

† Directors only.

† Other directorships

Plant Health Care, Inc. - USA

GW 1120 - UK

#### 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.