



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2425430

Company Name in full AVL MEDICAL INSTRUMENTS UK LIMITED

Date of appointment Day Month Year 15 07 2004 † Date of Birth Day Month Year 21 04 1946

Appointment form

Appointment as director

X

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) JAN

Surname VAN DEN BOER

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

1 BELL LANE

Post town

LEWES

Postcode

BN7 1LG

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

† Nationality

DUTCH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

see overleaf

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

Consent signature

X [Signature]

Date

14/10/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/04

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.

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

Mandy Robertson, Roche Products Limited, 40, Broadwater Road,

Welwyn Garden City, Hertfordshire, AL7 3AY

Tel 01707 366256

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



A34 COMPANIES HOUSE

0211 22/10/04

Form April 2002

CHAD 16/07/2002

Company Number 2425430

† Directors only.

† Other directorships

ROCHE DIAGNOSTICS LIMITED (571546)

ROCHE PRODUCTS LIMITED (100674)

DISETRONIC MEDICAL SYSTEMS LIMITED (3591649)

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.

Other Directorships

Continuation sheet number:

Company

Company Number

Director