



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02605549

Company Name in full

Silverdell Microbiology Limited

Date of
appointment

Day Month Year
2 8 0 4 2 0 0 8

†Date of
Birth

Day Month Year
2 3 1 1 1 9 6 7

Appointment
form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mark Andrew Kenneth

Surname

Wood

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

52 Leeds Road

Post town

Selby

Postcode

YO8 4JQ

County / Region

North Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

None

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed

[Signature]

Date

2/6/08

A director, secretary etc must sign the form below

[Signature]

Date

6/6/08

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

You do not have to give any contact
information in the box opposite but if -

Tel

X number

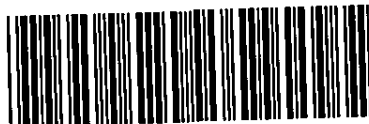
DX exchange

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2

288a

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



AUG550HY

A10

11/06/2008

70

COMPANIES HOUSE

A52

04/06/2008

139

COMPANIES HOUSE

WEDNESDAY

For

WE

Company Number 02605549

† Directors only

† Other directorships

None

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