Package: "Laserform" by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 2605549 Company Name in full Silverdell Microbiology Limited Day Month Year Month Day Year Date of tDate of 0 0 9 2 0, 0 0 3 0 , 3 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Julie Elizabeth Surname Dedman **Previous Previous** Forename(s) Surname(s) Usual residential Hopton Brow, 102 Hopton Lane, Upper Hopton # Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Mirfield Postcode **WF14 8JP** Confidentiality Order granted under the provisions of section County / Region West Yorkshire Country **England** 723B of the Companies Act 1985 **†Business occupation** DIVECTOR **†Nationality British** †Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date 30 19 104 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 3019104 (** a director /) (** a directo You do not have to give any contact Lupton Fawcett information in the box opposite but if you Yorkshire House, Greek Street, Leeds, LS1 5SX, do, it will help Companies House to Ref. MP.EF contact you if there is a query on the form. The contact information that you Tel 0113 280 2000 gi DX exchange Leeds рι)X number DX: 12035 ien you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff C 14/10/04 **COMPANIES HOUSE** *A217423Z* companies registered in England and Wales 0234 A12 mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** 05/10/04 DX 235 Edinburgh ior companies registered in Scotland

Laserform International 6/02

v.	Company Number	2605549
† Directors only.	†Other directorships	
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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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

J E Dedman

List of Directorships

Eclipse Scientific Holdings Limited

Mid Kent Pension Trustee Limited - Resigned 14 July 2004

Restec Laboratories Limited

Aspect Scientific Limited

Dr Augustus Voelker & Sons Limited

Voelcker Holdings Limited

Eclipse Scientific Limited

Eclipse Scientific Group Limited

Silliker Limited

British Analytical Control Limited

Silverdell Microbiology Limited

Aspland & James Limited

Lanterndrive Limited