

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	ny Number	2888	1907			<u> </u>			
Company Name in full			BNP INSTRUMENTS WIMITED							
¥ F 2 8 8 A 0 1 8 ★ Da		Day te of ment 22	Month 9	Year 95	†Da	te of Birth	Day	Month (Year	
Appointmen	t Appointn	nent as director	ass	secretary			k the appropriate or and secretary r			
form	NAME	*Style / Title	× D	<u>R</u>		*Hond	ours etc			
Notes on completion appear on reverse.	31	Forename(s)	PA	٠						
		Surname	REA	<u>D.</u>						
		Previous [Forename(s)	Previous Surname(s)							
	Usi	ıal residential [address [× //	RAVEN	i c	us:	<u> </u>			
Post town County / Region †Nationality			X SANDBACH			Postcode X CwII			SF	
			× CHESHIRE			Country × vK				
			× BRi	TISH	†Bu	ısiness (occupation	ХСочт	BREIAL !	DIRECTO
†Other directorships (additional space overleaf)		I consent to	act aş ** dir	ector /	secreta	ary of the ab	ove nam	ed comp	any	
* Voluntary details.	Conse	nt signature	X	Venrala			Date	× 20	29.11.0	
† Directors only.			A director,		tc mu	st sign	the form be	elow.	· · · · · · · · · · · · · · · · · · ·	
Signed				Willey J.	1 =		Date	22	2P.11.95	<u></u>
** Please delete as appropriate			(**a- directo r / se	cretary / adminis	strator/a	dministrat	ive receiver / rec	civer mana	ger / rec eive	r)
Please give the	per and, if	available,								
a DX number and Exchange of the person Companies House should		Tel								
contact if there is any query. A33 *AJS2WGQP* 256 COMPANIES HOUSE 23/11/95			DX number DX exchange							
			When you h Registrar of Companies for companies Companies	Companies House, Cr	s at: r own V ed in Ei	Vay, Ca	a rdiff, CF4 3 and Wales	SUZ D	X 33050	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	 	_			
† 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 preceded 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

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