



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2994712

Company Name in full

MERCHANDISE TESTING LABORATORIES (UK) LTD.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	04	2000		28	02	1934

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

Dr

*Honours etc

BSc, MSc, M.E. PH.D.

Notes on completion
appear on reverse.

Forename(s)

B. J.

Surname

PARK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

745 MOUNTAIN ST

Post town

SHARON

Postcode

MA

County / Region

02067

Country

USA

†Nationality

USA

†Business occupation

President & CEO

†Other directorships
(additional space overleaf)

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

Consent signature

B. J. Park

Date

4/17/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

06-04-2000

** Please delete as appropriate

(**a 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

MR HARVEY JONES

OAKHURST HOUSE 57, ASHBOWNE RD

DORBY DE22 3PS Tel 01332 - 363100

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

A46
COMPANIES HOUSE
COMPANIES HOUSE0439
22/07/00
21/06/00

Revised March 1995

Company Number

† Directors only.

† Other directorships

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

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