20. MAR. 2001 14:46 SHEARMAN	& STERLING NO. 3687 P. 3				
Package: 'Laserform' by Laserform International Ltd.	288a				
Please complete in typescript, or in bold black capitals. Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number	3053545				
Company Name in full	LEO Electron Microscopy Limited				
	Day Month Year Day Month Year				
Date of appointment	0 1 0 4 2 0 0 1 Birth 31 0 31 9 7 4				
Appointment Appointment as director	as secretary Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	MR "Honours etc				
Notes on completion appear on reverse. Forename(s)	Daniel				
Surname	Schoch				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	Milanweg 16, Halen				
Post town	PALEN Postcode 73434				
County / Region	Baden-Württemberg Country Germany				
†Nationality	German tousiness occupation economist				
†Other directorships (additional space overleaf)	nic consent to act as *; director / secretary of the above named company				
· Voluntary details. Consent signature	Pal () 1 Date (Apr. 2001				
1 Directors only. •Please delete as appropriate	A directon secretary etc must sign the form below.				
Signed	Date 3 4 01				
Bu as a law in	(** a director / secrétary / administrator / administrative receiver / resolver manager / resulter)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Shearman & Sterling Broadgate West, 9 Appold Street, London, EC2A ZAP				

the person Companies House should contact if there is any query.



A49 COMPANIES HOUSE COMPANIES HOUSE Laserform International 12/99

20/04/01 Ua/V4/U1

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 020 7655 5000

DX number

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3053545	•
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 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.