

Package: * 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointmentDay Month Year
01 04 2001Date of
BirthDay Month Year
24 08 1953

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. (doctor)

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hermann

Surname

Gerlinger

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

Welfenstrasse 6, Halen

Post town

HALEN

Postcode

73432

County / Region

Baden-Württemberg

Country

Germany

Nationality

German

Business occupation

physicist

Other directorships
(additional space overleaf)

nil

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

Consent signature

J. Gerlinger

Date

1 Apr 2001

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director/secretary etc must sign the form below.

Signed

J. Gerlinger

Date

3/4/01

(** 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.

Shearman & Sterling

Broadgate West, 9 Appold Street, London, EC2A 2AP

Tel 020 7655 5000

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, CF14 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



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20/04/01

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05/04/01

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COMPANIES HOUSE
COMPANIES HOUSE
Laserform International 12/99

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.