

Appointment of Director or Secretary

<u>OYEZ</u>							
Please complete in typescript, or in bold black capitals.	Company Number		03053545				
bold black capitals.		Company Name in full	LEO ELECTRON MICR	OCOPY	LIMITED		
*F288A(Appointment Form Notes on completion appear on reverse.	 	Date of appointment Appointment as director	DayMonthYear290995] Please		Day Month 23 G9 oriate box. If appointn tary mark both boxes	39 nent is
	NAME	*Style/Title	DR		Honours etc.	,	
		Forename(s)	MARKUS				
		Surname	RAUH				
	Previous Forename(s)		Previous Surname(s)				
	Usual reside	ntial address	WEIHERSTRASSE 8				
		Post town	MÖRSCHWIL		Postcode	CH 9402	
	County/Region				Country	SWITZERLAND)
*Voluntary details. † Directors only.	†Nationality		Juiss	†Bus		tion Businessi	
	†Other directorships (additional space overleaf)						
as appropriate. Consent signature		I consent to act as director/secretary‡ of the above named company					
		A. Lou	l	Date	2-M-9	5	
		A director, secretary etc must sign the form below					
		Date 8. 11. 95.					
			(‡ a director/secretary/administrat	tor/adminis	strative receiver/rec	eiver 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.			REPRECED TIMMS		44.1 05	(Ani ana Ana	
			SLAUCHIER A	Tel	MAY 35	BASINCHALL	.51
			DX number		OITI 600 xchange	1200	
KLD *K003QGCH* 1430			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh

	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.