



BLUEPRINT
Company Secretary

288a

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

Company Number 3153083

Company Name in full

~~AFFINITY SENSORS LIMITED~~
THERMO FAST U.K. LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 1 97

† Date of birth Day Month Year
24 09 51

**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

Forename(s)

DAVID HARRY

Surname

FORTUNE

Previous
Forename(s)

Previous

Surname

Usual residential
address

78 ST ALBANS ROAD

Post town

CODICOTE

Postcode

SG4 8UU

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR
AFFINITY SENSORS

† Other directorships

Consent Signature

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

Date

25.1.97

A director / secretary etc must sign the form below.

Signed

Date

14.5.97

(I am a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WARNER CRANSTON

REF: JT

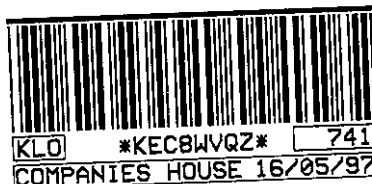
PICKFORDS WHARF
CLINK STREET
LONDON
SE1 9DG

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



le

When you have completed and signed the form please send it to
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**

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

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

[illegible]

DIRECTORSHIPS OF DAVID FORTUNE

CURRENT APPOINTMENTS

THERMO FAST (U.K.) LIMITED (CO NO 3153083)

THERMO BIOANALYSIS HOLDINGS LIMITED (CO NO 3297822)