

**288**

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

☐ CN 3153083 ☐

Company name

THERMO FAST U.K. LIMITED

**Appointment**

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 12 03 96

Appointment of director

☐ CD ☒ X

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

☐ CS ☐

Name \* Style/Title

Forenames

ROGER

Surname

HERD

\* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 17 KINGS WAY

GERRARDS CROSS

Post town

BUCKS

County/ Region

Postcode

SL9 8NS

Country ENGLAND

Date of birth †

DO 2 7 0 4 3 7

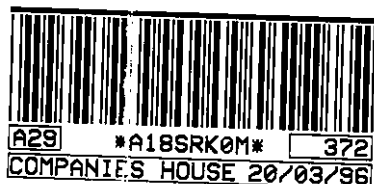
Nationality † ☐ NA ☐ US

Business occupation †

☐ OC MANAGER, INTERNATIONAL BUSINESS DEVELOPMENT

Other directorships †

CURRENT : SEE ATTACHED LIST



**Consent signature**

Signed

Date 12.3.96

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

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

**Change of name**  
(enter new name)

Forenames

Surname

**Change of usual residential address**  
(enter new address)

Post town

County/Region

Postcode

**Other change**

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

**Signature**

Signed

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Date

13.3.96

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

WARNER CRANSTON REF: KMS

PICKFORDS WHARF

CLINK STREET

LONDON

SE1 9DG

## DIRECTORSHIPS OF ROGER HERD

### CURRENT APPOINTMENTS

FI LIMITED

MASSLAB LIMITED

THERMO LABSYSTEMS LIMITED

THERMO HAAKE LIMITED

THERMO ELEMENTAL LIMITED

THERMO FAST U.K. LIMITED