

Please complete in typescript, or in bold black capitals.

2882

APPOINTMENT of director or secretary

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

CHWP000									
Com	pany Number	3357249							
Company Name in full		MAELOR LABORATORIES LIMITED							
	Date of appointment	1 27 0 9 2 0 0 5 Birth 1 0 0 9 1 9 7 0							
Appointment Appointment Appointment									
NAME Notes on completion	*Style / Title	*Honours etc BA (HONS), NCA							
appear on reverse.	Forename(s)	MARIE ANNE							
	Surname	COPE (MAIDEN NAME)							
	Previous Forename(s)	Surname(s) Cleenwood (No condox)							
address shown is a	Isual residential address								
service address for the beneficiary of a Confidentiality Order granted under the	Post town	WREXHAM Postcode LLII 5LP							
provisions of section 723B of the	County / Region	FLINTSHIRE Country WALES							
Companies Act 1985	[†] Nationality	BRITISH TBusiness occupation ACCOUNTANT							
†Other directorships (additional space overleaf)		NONE							
Consent signature		consent to act as ** director / secretary of the above named company							
* Voluntary details.		Nacope Date 27.9.05							
† Directors only. **Delete as appropriate	Cianad	A director, secretary etg/must sign the form below.							
Signe									
You do not have to give any contact information in the box opposite but if you		("a director / secretary / administrator / administrative receiver / receiver manager / receiver) Riversome CAE GWILLIM ROPO							
do, it will help Compan contact you if there is a	query on the	NEWBRIDGE, WREXHAM LLIH 3JG							
form. The contact inform	ation that you	Tel 01978 810183							
		DX number DX exchange							
A43 A43	0021	When you have completed and signed the form please send it to the Registrar of Companies at:							
COMPANIES HOUSE A15 A5AWT92P COMPANIES HOUSE Form April 2002	11/10/05 0564 28/09/05	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							
		or LP - 4 Edinburgh 2							

1 A	Company Number					
† Directors only.	[†] Other directorships		 	 	<u>-</u>	
		-				

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.