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# 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

03438255

Company Name in full

MAYBRIDGE CHEMICAL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
21 11 2002

†Date of  
Birth

Day Month Year  
05 07 1961

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL

Surname

MEISTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 Ship Rock Road

Post town

North Hampton

Postcode

03862

County / Region

NEW HAMPSHIRE

Country

USA

†Nationality

AMERICAN

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

Dec 20, 2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

TIM

Date

Dec 20, 2002

(\*\* 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.

TIM MARTIN

DEBEVOISE & PLIMPTON  
25 OLD BROAD STREET  
LONDON EC2N 1HQ

Tel

DX number

DX exchange



ED5  
COMPANIES HOUSE

0044  
27/12/02

Laserform International 12/99

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

**Company Number**

03438255

† Directors only.

† Other directorships

FISHER CLINICAL SERVICES UK LIMITED

FISHER SCIENTIFIC HOLDING UK LIMITED

FISHER SCIENTIFIC UK HOLDING COMPANY LIMITED

**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.