



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## 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  
09 11 2006

†Date of  
Birth

Day Month Year  
02 08 1960

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

James Robert Ewen

Surname

Coley

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☒

Post town

Cambridge

Postcode

CB5 8BZ

County / Region

Cambs

Country

U.K.

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

See attachment

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

Consent signature

Date

24 Nov 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1 Dec 2006

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Mrs N Ward, Thermo Fisher Scientific, Solaar House, 19 Mercers Row,

Cambridge CB5 8BZ

Tel 01223 446681

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



**Company Number**

03438255

† Directors only.

† Other directorships

See attachment

**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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES

Go Back

Name: JAMES ROBERT EWEN COLEY  
Nationality: BRITISH  
Latest Address: THERMO ELECTRON, SOLAAR HOUSE  
19 MERCERS ROW  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8BY  
Postcode: This is a Service Address

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: 02/08/1960  
Company Appointments: Current: 51

To view company details, click on the appropriate company number  
Click HERE to include Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/05/1995 SECRETARY 00071569 MELLAND & COWARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/1995 HD8 0JU 02731051 WATERDORM NO. 9 LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/02/2002 SOLICITOR 04339141 THERMO TLH (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/02/2002 SOLICITOR 02595732 THERMO OPTEK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/02/2002 SOLICITOR 00441506 THERMO ELECTRON MANUFACTURING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/03/2002 SOLICITOR 01130285 THERMO NICOLET LIMITED

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Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 26/03/2002  
SOLICITOR  
03153058  
THERMO ELECTRON (MANAGEMENT SERVICES) LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 26/03/2002  
SOLICITOR  
01417123  
LIFE SCIENCES INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 16/05/2002  
SOLICITOR  
02151096  
SPECTRA-PHYSICS HOLDINGS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 31/05/2002  
SOLICITOR  
00806655  
PEEK MEASUREMENT LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 08/05/2002  
SOLICITOR  
03284221  
THERMO MEASUREMENT LTD  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 05/06/2002  
SOLICITOR  
03017989  
THERMO BIOANALYSIS LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 20/05/2002  
SOLICITOR  
03153083  
THERMO FAST U.K. LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 21/11/2002  
SOLICITOR  
01018174  
THERMO RADIOMETRIE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 25/02/2003  
SOLICITOR  
03153085  
VG SYSTEMS LIMITED  
Active

DIRECTOR  
Appointed: 20/03/2003

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Occupation: Company Number: Company Name:	SOLICITOR 03284153 CAC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2003 SOLICITOR 03449482 ONIX HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/04/2003 SOLICITOR 01735853 THERMO ELECTRON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/04/2003 SOLICITOR 02907543 THERMO SENTRON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/04/2003 SOLICITOR 03132105 THERMO FINNIGAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/03/2003 SOLICITOR 03153084 THERMO ELEMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2003 SOLICITOR 03284171 THERMO ONIX LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/04/2003 SOLICITOR 03120422 EQUIBIO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/04/2003 SOLICITOR 02015834 HYBAID LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/05/2003 SOLICITOR 02838807 THERMOSPECTRA LIMITED

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Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 29/05/2003  
SOLICITOR  
00600633  
HELMET SECURITIES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 17/06/2003  
SOLICITOR  
01274715  
OMNIGENE LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 10/06/2003  
SOLICITOR  
03153082  
THERMO ELECTRON (CHINA) HOLDING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 19/06/2003  
SOLICITOR  
01338091  
THERMO ALLEN CODING LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 18/07/2003  
SOLICITOR  
00154522  
GORING KERR DETECTION LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 28/07/2003  
SOLICITOR  
02323529  
THERMO ELECTRON WEIGHING & INSPECTION LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 03/09/2003  
SOLICITOR  
02819338  
TOOLQUIP INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 03/09/2003  
SOLICITOR  
02762794  
LABQUIP INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 11/09/2003  
SOLICITOR  
00954017  
COMDATA SERVICES LIMITED  
Active

DIRECTOR  
Appointed: 05/11/2003

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Occupation: SOLICITOR  
 Company Number: 02628156  
 Company Name: THERMO DETECTION LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 08/10/2003  
 Company Number: SOLICITOR  
 Company Name: 03466934  
 THERMO HYPERSIL LTD  
 Active

DIRECTOR  
 Occupation: Appointed: 01/01/2004  
 Company Number: SOLICITOR  
 Company Name: 03297822  
 THERMO PROJECTS LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 02/01/2004  
 Company Number: SOLICITOR  
 Company Name: 01904834  
 JOUAN LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 03/02/2004  
 Company Number: SOLICITOR  
 Company Name: 02603145  
 COMTEST LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 18/02/2004  
 Company Number: SOLICITOR  
 Company Name: 05330973  
 THERMO SHANDON LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 13/09/2004  
 Company Number: SOLICITOR  
 Company Name: 04139837  
 INNAPHASE LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 31/10/2005  
 Company Number: SOLICITOR  
 Company Name: 03198426  
 SORVALL (U.K.) LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 31/10/2005  
 Company Number: SOLICITOR  
 Company Name: 04325277  
 MEDICAL AIR TECHNOLOGY CONTAINMENT & SERVICES  
 LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 31/10/2005  
 Company Number: SOLICITOR  
 Company Name: 04325278

Company Name: MEDICAL AIR TECHNOLOGY LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 31/10/2005  
 Company Number: SOLICITOR  
 Company Name: 01409585  
 KENDRO LABORATORY PRODUCTS PLC  
 Active

DIRECTOR  
 Occupation: Appointed: 31/10/2005  
 Company Number: SOLICITOR  
 Company Name: 04174219  
 LAB IMPEX RESEARCH LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 05/11/2003  
 Company Number: SOLICITOR  
 Company Name: SC048114  
 RUSSELL PH LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 30/06/2006  
 Company Number: SOLICITOR  
 Company Name: 01537522  
 EGS GAUGING LTD  
 Active

DIRECTOR  
 Occupation: Appointed: 20/07/2006  
 Company Number: SOLICITOR  
 Company Name: 04213753  
 H T X LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 20/07/2006  
 Company Number: SOLICITOR  
 Company Name: 04444128  
 G V INSTRUMENTS LIMITED  
 Active

DIRECTOR  
 Occupation: Appointed: 20/07/2006  
 Company Number: SOLICITOR  
 Company Name: 03855442  
 ANALYTICAL PRECISION PRODUCTS LIMITED  
 Active

*This screen does not include appointments with SE companies or LLP's.*