

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3563914

Company Name in full
CAVENDISH INSTRUMENTS LIMITED

Date of appointment
Day 07 Month 03 Year 03

†Date of birth
Day 11 Month 12 Year 1972

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

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

PAYNE

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

50 BROOKLANDS AVENUE

Post town

SHEFFIELD

Postcode

S10 4GD

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space on page 2)

CAVENDISH INSTRUMENTS HOLDINGS LIMITED

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

Consent signature

Date 7.3.2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

G.T. Wilson

Date 7.3.2002

(*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.

MESSRS. MORTON PRICE, BELMAYNE HOUSE
99 CLARKEHOUSE ROAD, SHEFFIELD, S10 2LN

Tel (0114) 266 4141

DX number 709064

DX exchange SHEFFIELD 12



A36
COMPANIES HOUSE

0436
21/03/03

Form April 2002

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

† Directors only.

† Other directorships

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.