



Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary

NOT for	resignation (use Form 288b) or change of particulars (use Form 288c))
57	5308

• • • • • • • • • • • • • • • • • • • •	Company Number	<u> </u>
Company Name in full		ELCENBROOK SCIGNTIFIC LTD
		1,
	5	Day Month Year Day Month Year
	Date of appointment	2501320106 Birth 10061476
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 PAD.
	Forename(s)	MICHAEC JOHN
	Surname	BROWLEY
	Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a service address for	^{rt} Usual residential address	I BRIAN AVENUE.
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HUDDERFIELD Postcode HDS 8DX
	County / Region	VYURKS Country UK
	†Nationality	377711 Business occupation SETENTIST
	_T Cther directorships	·
(additional space overleaf)		consent to act as ** director / secretary of the above named company
* Voiustan, Jotollo	Consent signature	Myseulan Date 25/3/06
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
ocicio as appropriate	Signed	11/18 Date 35/3/06.
You do not have to give any contact		"3 lirector / secretary-/ administrator / administrative receiver / receiver manager / receiver
information in the t	oox 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		
		Tel
		DX number DX exchange

COMPANIES HOUSE 06/06/2006

Form 10/03

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2