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Please complete in typescript,
or in bold black capitals.

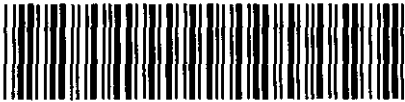
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3747175

Company Name in full

Pinco 1211 Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 10 99 †Date of Birth Day Month Year 01 04 44

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Kingston

Surname

Pool

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Wellbeach Farm

Post town

Rushton Spencer

Postcode

SK11 0QU

County / Region

Macclesfield

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See enclosed sheet

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

* Voluntary details.
† Directors only.

Consent signature

Date

26 October 1999

A director, secretary etc must sign the form below.

Signed

Date

26 October 1999

**Please delete as appropriate

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.

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

Pinsent Curtis

3 Colmore Circus, Birmingham, B4 6BH

ELC/505111 0004-8/JHP

1403411.01

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A67 *AOYD2KXS* 339
COMPANIES HOUSE 27/10/99

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 preceded 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.

John Kingston Pool, DOB 01.4.1944
Directorships (and former Directorships) as at 20 July 1999

COMPANY	ACTIVE/ DORMANT	COMPANY NO.
Directorships		
Imseco Medical Services Limited	Active	01646980
Imseco Investments Limited	Active	02854794
M2 Holdings Limited	Active	3442443
M2 Technology Limited	Active	3259450
M2 Technology (Rentals) Limited	Active	3348444
Former Directorships		
Imseco Health Care Limited	Active	1819284
M2 Graphics Limited	Active	3066535
KM Print and Design Limited	Active	2563097
Proteus International plc	Active	0245087
Proteus Molecular Design Limited	Active	01939643
Genethics Limited	Active	02203324