

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

Company Number

3882193

Company Name in full

THE ENVIRONMENTAL LABORATORY LIMITED

Date of  
appointment

Day Month Year  
05 04 2004

†Date of  
Birth

Day Month Year  
04 01 1963

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN MATTHEW

Surname

PERRY.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5, THE SPALDINGS

Post town

HASTINGS.

Postcode

TN38 9TP

County / Region

SUSSEX.

Country

SUSSEX. G.B.

†Nationality

ENGLISH

†Business occupation

ANALYTICAL CHEMISTS.

†Other directorships  
(additional space overleaf)

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

Consent signature

B. A.

Date

5/4/04.

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Anthony

Date

5/4/04

(\*\*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.

RICHARD ANTHONY & COMPANY

13 STATION ROAD, FINCHLEY, LONDON

N3 2SB, ENGLAND

Tel 020 8349 0353

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, 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



A31  
COMPANIES HOUSE

0452  
16/04/04

Company Number

3882193

†Directors only.

†Other directorships

ENVIRONMENTAL ANALYSIS LTD

BURGESS ROAD HASTINGS

EAST SUSSEX

## 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.