



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 **03910212**

Company Name in full **CROSS TECHNOLOGIES PLC**

Date of appointment  
Day Month Year  
**01 02 2004**

†Date of Birth  
Day Month Year  
**13 03 1957**

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **DUDLEY RICHARD MAX**

Surname **DYER BARTLETT**

Previous  
Forename(s)

Previous

†† 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

☐

Post town

**KETTON HOUSE, RECTORY ROAD**

**KEDINGTON**

Postcode

**CB9 7QL**

County / Region

**SUFFOLK**

Country

**-**

†Nationality

**GB**

†Business occupation

**ACCOUNTANT**

†Other directorships  
(additional space overleaf)

**See attached**

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

**Max Dyer Bartlett**

Date

**1/2/04**

A director, secretary etc must sign the form below.

**[Signature]**

Date

**1/2/04**

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

**Seamus Pender @**

**registered offc.**

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0176  
21/05/04

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

# MAX DYER BARTLETT

## LIST OF DIRECTORSHIPS

### Present

Trafalgar Limited  
Plassey Limited  
Ramillies Limited  
Waterloo Limited  
Imphal Limited  
Ketton House Limited  
Leadenhall Properties Limited  
The Gallery of European Heritage Limited  
Freeclaim IDC PLC  
Hartest Holdings PLC  
Sheen Instruments Limited  
Amhurst Engineering Limited  
Agar Scientific Limited  
Automatic Systems Laboratories Limited  
Smethurst High-Light Limited  
H Tinsley & Co Limited  
Cross Medical Limited  
Cross Technologies PLC  
Qados Limited  
Qados Medical Services Limited  
Labkit Limited  
Wallace Instruments Limited  
Wallace Inc  
Cytomyx Holdings PLC  
Cytomyx Limited  
Cambridge BioScience Limited  
Cytomyx Inc  
Cytocell Technologies Limited  
Cytocell Limited  
Team Consulting Limited  
Team (Holdings) Limited  
Team Consulting Trustee Limited  
Team Consulting (UK) Limited  
Molecular Resources Limited

**MAX DYER BARTLETT**  
**LIST OF DIRECTORSHIPS**

**Past**

Monticello PLC  
Warkworth PLC  
Blackfriar Limited  
Corporate Synergy PLC  
Labspace Limited  
Sintacel Systems Limited  
Labspace International Limited  
Lab Furnishings (UK) Limited  
Safelab Systems Limited  
Industrial Diseases Compensation Limited  
Ophthalmos Limited