



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4222409

Company Name in full

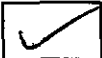
CERES POWER LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 17 06 2001 † Date of Birth Day Month Year 06 04 1963

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc.

MA OXON

Forename(s)

SUSAN JANE

Surname

SEARLE

Previous
Forename(s)

B

Previous
Surname(s)

PRICE

Usual residential
address

92 CREIGHTON AVENUE

Post town

MUSWELL HILL

Postcode

N10 1NT

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMMERCIAL

† Other directorships
(additional space overleaf)

CASELT LTD

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

Consent signature

Date

19.6.01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

21.6.01

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

JAMES GODBEE

BIRD & BIRD 90 FETTER LANE

LONDON E6 4A 1JP Tel 0207 415 6000

DX number 119 DX exchange LONDON

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.



A25
COMPANIES HOUSE

0747
27/06/01

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 4222409

†Directors only.

†Other directorships

PROTEIN ARRAYS LTD

DELTA DOT LTD

MERTEK LTD

HAOSUAN UK LTD

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 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.