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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

**Company Number** 

Company Name in full e2v HOLDINGS LIMITED

		Day	Month	Year	r		Day	y Month	Y	'ear	•	
	Date appointm	. 19.5	0 6	2 0	0 4	†Date of Birth	0	4 0 8	1	9	4	0
Appointmen form	t Appointment as direc	tor x	]	as secre	tary			ropriate box. Il ecretary mark			t	
	NAME *Style / T	itle			*H	lonours etc	(	CBE				
Notes on completion appear on reverse.	Forename	(s) GEOR	GEORGE									
	Surna	ne KENNI	EDY									
	Previo Forename	1	Previous Surname(s)									
†† 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	Usual resident address		ISOTRON	HOUSE,	MORAY	ROAD, E	LGIN	INDUSTR	IAL	ES.	TAT	E
	× Post to	wn SWIN	SWINDON				code	SN2 8AS				
	County / Reg	on WILT:	WILTSHIRE				untry	ntry ENGLAND				
	†Nationa	lity BRIT	TISH TBusiness occupation COMPANY D				IREC	TOE	3			
	†Other directorsh	, pO	PLEASE SEE THE ATTACHED LIST									
(additional space overleaf)			i consent to act as ** director / secretary of the above named company									

4439718

Consent signature \* Voluntary details.

You do not have to give any contact

information in the box 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.

† Directors only.
\*\*Delete as appropriate

A director, sectedary etc must sign the form below.

Signed (\*\* a director / segmanur / ANNINGYANN / ANNINGYANN / ANNINGYANN / NAMANAYANAY / NAMANAY /

Date

Date

28 June 2004

DX 235 Edinburgh

2004

28 June

288a

Macfarlanes (MDG/580692/2481315)

10 Norwich Street

or companies registered in Scotland

London EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



	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 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.

## $George\ Kennedy-List\ of\ Directorships$

1	Carclo PLC
2	Eschmann Holdings Limited
3	Inprint Systems Limited
4	Isotron Public Limited Company
5	Eschmann Bros. & Walsh Limited
6	Vernalis PLC
7	S.I. Pensions Nominees Limited (resigned 5 July 1999)
8	S.I.M. Trustees Limited (resigned 5 July 1999)
9	Association of British Health-Care Industries Limited (resigned 19 October 1999)
10	SIMS Portex Limited (resigned 4 August 2000)
11	Graseby Medical Limited (resigned 4 August 2000)
12	Pneupac Limited (resigned 4 August 2000)
13	Smiths Medical International Limited (resigned 4 August 2000)
14	Smiths Industries Medical Systems Limited (resigned 4 August 2000)
15	Smiths Group PLC (resigned 4 August 2000)
16	S.I. Pension Trustees Limited (resigned 4 August 2000)