

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))							
CHFP010	Company Number	4528780							
,	Orion Molecular Services Limited								
		Day	Month	Year			Day	Month	Year
Appointme form	nt Date of appointment	0 1	0 3	2 0 0	5	Date of Birth	1		
Notes on complet	ion Appointment as director	ector as secreta							ox. If appointment is k both boxes.

NAME	^ Style / Title	monours etc
	Forename(s)	Claire Jane
	Surname	Faulkner
	Previous	Previous (a)

forename(s) Usual residential 22 Chapel Street address Post town New Mills Postcode SK22 3JN

County / Region High Peak, Derbyshire Country United Kingdom † Business † Nationality occupation † Other directorships

(additional space next page) I consent to act as ** director / secretary of the above named company

Consent signature

Date

01/03/05.

* Voluntary details.

† Directors only.

appear on next page.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

0:103/05.

(**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.

C/O UMIP, The Fairbairn Building, PO Box 88, Manchester, M60 1QD Tel 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales



COMPANIES HOUSE

01/04/05

	Company Number	4528780	_	 		
† 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.