

288a

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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

4695437

Company Name in full

Aviagen International Finance Two Limited

Date of appointmentDay Month Year
3 0 2 0 0 3**†Date of Birth**Day Month Year
2 3 0 5 1 9 4 7**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)

Ian Stuart

Surname

Panton

**Previous
Forename(s)**

-

**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 residential
address ††****Post town**

Newbridge

Postcode

EH28 8SZ

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

**†Other directorships
(additional space overleaf)**

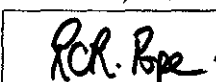
Aviagen Group Limited, Aviagen Holdings Limited

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

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

Consent signature**Date**

30 Mar 2003

A director, secretary etc must sign the form below.**Signed****Date**

30 Mar 2003

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG
Ref: C3MM/1182075

Tel 020 7296 2000

DX number 57

DX exchange London 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

A31
COMPANIES HOUSE0067
10/06/03

Laserform International 6/02

Company Number

4695437

† Directors only.

† Other directorships

Nicholas Europa Limited, Aviagen Limited

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.