

Please complete in typescript,
or in bold black capitals.

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

CHWP019

Company Number

04705453

Company Name in full

Structure Vision Limited

Date of
appointment

Day	Month	Year
2	8	0
9	2	0
0	0	9

† Date of
Birth

Day	Month	Year
1	9	0
2	1	9
6	4	

**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

Dr

* Honours etc

Notes on completion
appears on reverse.

Forename(s)

Robert Joseph

Surname

Rule

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 section
723B of the
Companies Act 1985.

†† Usual residential
address

Post town

Liverpool

Postcode

L18 3HP

County / Region

Country

UK

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

Redfish Ventures Ltd, Combigen Ltd, Bioserv UK Ltd

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

Consent signature



Date

28.09.09

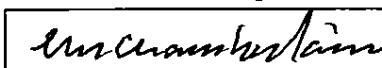
A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed



Date

28.09.09

(**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

Debby Hogben, Leeds Innovation Centre

103 Clarendon Road, Leeds, LS2 9DF

Tel

0113 384 5829

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**



PC4 01/10/2009 217
COMPANIES HOUSE

Company Number

04705453

† Directors only.

† Other directorships

ROCK DEFORMATION RESEARCH 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.