



Please complete in typescript,
or in bold black capitals.
CHFP001

288a

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

Company Number

4721046

Company Name in full

EXTONE LIMITED C/N

CLEARLAB EUROPE LIMITED

Day Month Year

Day Month Year

Date of
appointment

04 04 2003

† Date
of Birth

04 05 1952

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

READ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 LODERSFIELD

Post town

LETCHLADE

Postcode

GL7 3DJ

County / Region

GLOS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES & MARKETING

†Other directorships
(additional space overleaf)

CLEARLAB UK LIMITED

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

Consent signature

M. Read

Date

4/4/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

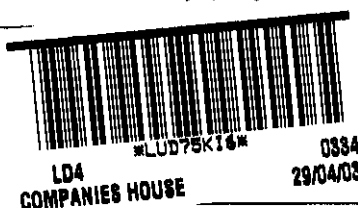
Date

4.4.03

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

of WATERLOW SECRETARIES LIMITED

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



Form revised July 1998

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

JFL0009A / Rev 5.6 10/99