

'Laserform'  
International Ltd.

# 288a

typescript,  
patents.

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

Company Number

4768827

Company Name in full

Aviagen International Finance Limited

Date of appointment Day Month Year 0 9 / 1 0 2 0 0 3  
Date of Birth Day Month Year 0 9 0 5 1 9 6 4

Appointment as director

as secretary

x

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Christopher Paul

Surname

Hill

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address at

5015 Bradford Drive

Post town

Huntsville

Postcode

35805

County / Region

Alabama

Country

USA

Nationality

Business occupation

Other directorships  
(additional space overleaf)

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

Consent signature

Date

9-10-2003

A director, secretary etc must sign the form below.

Signed

Date

9-10-2003

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

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG  
C3MM/1186012.02

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh





**Company Number** 4768827

† 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.