

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

CHFP025		or puradulars (asc 1 orin 2000))				
Company Number		04794962				
Company Name in full		IBA MOLECULAR UK LIMITED				
		Day Month Year Day Month Year				
Date of			8			
	appointment					
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
	AME *Style / Title	Mr *Honours etc				
Notes on completion appear on reverse	Forename(s)	Michael Stephen				
	Surname	YON				
	Previous Forename(s)	1				
ff Tick this box if the address shown is a service address for	Usual residential address th	26 Dolphins Road				
the beneficiary of a Confidentiality Order granted under the	Post town	FOLKESTONE Postcode CT19 5PL				
provisions of section 723B of the Companies Act 1985	County / Region	Kent Country UK				
Companies Act 1905	† Nationality	British † Business occupation General Manager				
	† Other directorships	see over				
(additional space overleaf)						
Voluntary details † Directors only		(M S YIN) Date 29 Feb 2008				
**Delete as appropriate		A director, segretary etc must sign the form below				
Signed		torantion sehaif of Limited Date 11 April 2008				
		(** e-director / secretary / administrator / administrative receiver-/ receiver-/ receiver-/ receiver-/				
	to give any contact ox opposite but if you	Thomas Eggar LLP (AJM/1011)				
		Belmont House   Station Way, Crawley   Relation Relatio				
THURSDAY		Tel (01293) 742700  DX number DX. 85715 DX exchange Crawley				
A37 01	AA1NZC5* /05/2008 219 ANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at				
*AVC A47 18/0	SHTYZO* 4/2008 261	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor 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	04794962		
† Directors only	† Other directorships	PARENTS	CONVORTIGM	

## **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