



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5846542

Company Name in full

Oxford Advanced Surfaces Limited

Date of
appointment

Day Month Year
06 09 2006

† Date of
Birth

Day Month Year
27 04 1947

Appointment form
Appointment as director

x

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)

Jeremy Paul

Surname

Scudamore

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

White House, Cliff Road, Acton Bridge

†† 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



Post town

Northwich

Postcode

CW8 3QP

County / Region

Cheshire

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Arm Holdings Limited (company no: 02548782)

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

J P Scudamore

Date 6/9/06

A director, secretary etc must sign the form below.

Signed

Tom P. M.

Date 6/9/06

(** a director / secretary etc must sign the form below)

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
Companies House database.

For and on behalf of Oxford Advanced Surfaces Limited

Mills & Keen Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

288a (J Scudamore) Tel 01223 364422

DX number DX 122891 DX exchange Cambridge 4

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
companies registered in Scotland DX 235 Edinburgh



A22 *A0WBFJ7M* 297
COMPANIES HOUSE 28/09/2006

A06 *AHUJJ1UN* 663
COMPANIES HOUSE 16/09/2006

Company Number

5846542

† Directors only.

† Other directorships

Stem Cell Sciences Plc (company No: 05455929)

~~Chemical Industries Association Ltd (comp no: 00860702)~~**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.