

**OYEZ**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))**Company Number** SC229183**full** DUNWILCO (976) LIMITED**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment	Day Month Year	Day Month Year	† Date of Birth
	07 06 2002	22 10 1942	
Appointment as director	<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title	*Honours etc.	
	PROFESSOR		
Forename(s)	MALCOLM HARRY		
Surname	DUNN		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	University of St Andrews, Principal's Office, College Gate, North Street		
Post town	ST ANDREWS	Postcode	KY16 9AJ
County / Region		Country	SCOTLAND
† Nationality	BRITISH	† Business occupation	Professor of Photonics
† Other directorships (additional space overleaf)	Caladox Limited; StAlight Limited; PhotoSynergy Limited		

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

Consent signature

Malcolm H Dunn Date 17th June 2002

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 28th June 2002

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

D. W. COMPANY SERVICES LIMITED	
Dundas & Wilson CS	
191 West George St, Glasgow G2 2LD	
Tel 0141 222 2200	
DX number	DX exchange

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.SCT SOASNC4X 1022
COMPANIES HOUSE 01/07/02When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Company Number SC229183

†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 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 preceded 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.