



Please complete in typescript,
or in bold black capitals.
CHFP041



NONREDACTED

288a

Director or secretary
(Form 288b) or change
(Form 288c))

Company Number SC312123

Company Name in full LAMELLAR BIOMEDICAL LIMITED

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

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

MR

*Honours etc

Forename(s)

WILLIAM STUART

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

++ 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

++ Usual residential
address

TIMBERTOPS, PURDIS FARM LANE

Post town

IPSWICH

Postcode

IP3 8UF

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

Date

10 / 9 / 9

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10 / 9 / 9

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 public record.

Lindsays WS

Caledonian Exchange, 19A Canning Street, Edinburgh

EH3 8HE

Tel 0131 229 1212

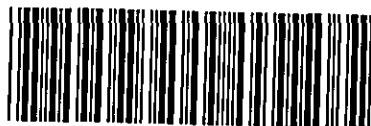
DX number ED25

DX exchange Edinburgh

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



SCT 08/10/2009 327
COMPANIES HOUSE

Company Number

†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.

LAMELLAR BIOMEDICAL LIMITED

COMPANY NUMBER: SC312123

SCHEDULE FOR FORM 288a

COMPANY NAME	COMPANY NUMBER	DATE OF APPOINTMENT	POSITION HELD
Slaidburn Limited	SC121529	21/09/1990	Finance Director
EZD Limited	04277879	28/08/2001	Company Director
Employee Ownership Association	01419899	22/12/2006	Director