

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

GUEDOOS			or particulars (use rol	m 266C))			
Company Number		00140250					
Company Name in full		BELLINGHAM AND STANLEY LIMITED					
			Day Month Yea	r	Da	y Month Year	
Appointmen form Notes on completion appear on reverse		Date of appointment	2 1 0 9 2 0		ate of 1.	2 1 0 1 9 4 8	
	t 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)	JOHN				
	Surname		KENNEDY				
	Previous			Pre	evious		
		Forename(s)		Surna	ıme(s)		
†† Tick this box if the address shown is a service address for	• Usu:	l residential address to	73 HIGHLAND STREET				
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	r	Post town	CONCORD		Postcode	01742	
	County / Region		MASSACHUSETTS		Country	USA	
			AMERICAN	† Business od	cupation I	HIEF FINANCIAL FFICER	
	† Other directorships (additional space overleaf) Consent signature						
			consent to act as ** director / secretary of the above named company				
* Voluntary details † Directors only			BAL	7	Date	10/2/07	
Delete as appropriate Signed		A director, secretary	etc must sign	the form be	Blow -		
		Machin		Date	10/10/07		
			(** a director-/ secretary /)00000000(/)00000000000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)0000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)00000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)0000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)000000(/)00000(/)00000(/)00000(/)00000(/)00000(/)00000(/)00000(/)00000(/)00000(/)000000(/)0000(/)0000(/)0000(/)0000(/)0000(/)0000(/)0000(/)00000(/)000(/)000(/)000(/)0000(/)000(/)000(/)000(/)000(/)00				
You do not have to give any contact			Pinsent Masons				
information in the box opposite but if you			CityPoint, One Ropemaker Street, London, EC2Y 9AH				
do, it will help Companies House to contact you if there is a query on the							
form The contact information that you					7410 700	_	
give will be visible to searchers of the			ref 21405399 Tel 020 7418 7000				
public record			DX number 119516 DX exchange Finsbury Square				
NDAY			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				



15/10/2007 COMPANIES HOUSEciriadulidi U/UZ

210

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	00140250				
† Directors only	† Other directorships	SUSSEX SCIENTIFIC LIMITED				

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 sumame(s) except

- for a marned woman, the name by which she was known before marnage 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 sumame 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