

Please complete in typescript,

A18 COMPANIES HOUSE

Form revised July 1990

20/01/01

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))					
Company Number	er 00832429					
Company Name in fu	II CHELSEA INSTRUMENTS					
	LIMITOS					
Date o appointmer						
Appointment Appointment as director	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Titl	le DR. *Honours etc					
Notes on completion appear on reverse. Forename(s	S) JOHN WORTHINGTON					
Surnam	e ATTERISEE					
Previou Forename(s						
Usual residentia addres						
Post tow	Postcode GU23 6JR					
County / Regio	n SURREY Country BrEARD					
†Nationali	ty BRITISH †Business occupation SCIENTIST					
†Other directorship (additional space overlea	STRATE CONSULTING LTD.					
Consent signatur * Voluntary details.	STRATE CONSULTING LTS. I consent to act as ** director / secretary of the above named company Date 18/1/01					
† Directors only. **Delete as appropriate	director, secretary etc must sign the form below.					
Signe	Date 18.1.0/					
	(**a director / segretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	S.A. Flatcas Chalger Testamon la					
a DX number and Exchange of the person Companies House should	55 Contract Aven, West Tolony Surry					
contact if there is any query.	DX number DX exchange					
de narg	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	 		
† Directors only.	[†] Other directorships			prove is
			<u>'</u>	

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.