



Companies House

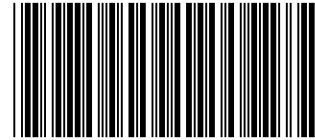
— for the record —

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Appointment of a Director or Secretary

Company Name: **IDEXX LABORATORIES LIMITED**

Company Number: **02454226**



XEL2JEUP

Received for filing in Electronic Format on the: **24/04/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/04/2006**

Name: **MERILEE RAINES**

Consented to Act: **Yes**

Usual Residential Address **21 COLE FIELD
CAPE ELIZABETH
MAINE
04107
UNITED STATES OF AMERICA**

Date of Birth: **11/04/1955** *Nationality:* **AMERICAN**

Occupation: **TREASURER**

Other Directorships: **3364828 GENERA TECHNOLOGIES LIMITED
4042076 IDEXX UK ACQUISITION LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**