288a Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 2454226 **Company Number** Company Name in full IDEXX LABORATORIES LIMITED Month Day Year Date of †Date of 2101013 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion SUSAN ROLANDE Forename(s) appear on reverse. MCPARTLAN Surname **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 4 HIDDEN CREEK DRIVE address shown is a address tt service address for SCARBOROUGH

the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

Baldwin & Co

MAINE

AMERICAN

consent to act as

Date

Date

Postcode

Country

director / secretary of the above named company

28:03:03

BUSINESS EXECTIVE

28:03:03

Day

Month

Year

9,6,2

(** a director / secretary / administrator / administrative - receiver / receiver manager / receiver)

†Business occupation

A director, secretary etc must sign the form below.

26 Bedford Row LONDON WC1R 4HE

Tel 020-7405 5247

DX number

DX exchange

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

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.



chom international 6/02