

25/02/2006

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000	of particulars (use Form 288c))							
Company Number	3785121							
Company Name in full	RSSCAN LAB LXD.							
Date of appointment	Day Month Year Do 1 1 1 2 0 0 5 Birth	Day Month Year 18						
Appointment Appointment as director		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.						
NAME *Style / Title lotes on completion	*Honours etc	0						
ppear on reverse. Forename(s)	IAW MATTHEW							
Surname	STEWARD							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	5 VICTURIA TERMACE							
Post town	E/E Posto	code IPU 56A						
County / Region	SUFFOLK COL	untry EWLAWN						
†Nationality	BUTSH †Business occupati	ion PODIESRIST						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature		ate 16/2/06						
Voluntary details. Directors only.	A director, secretary etc must sign the form below.							
*Delete as appropriate Signed	Mestigne Da	ate $23/2/06$						
	(**a directory secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available,	M. SKETTCOVE,	.00						
DX number and Exchange of	4 PAGET LOAD	IPSWICH						
he person Companies House should	1P13RP Tel 81473 423247							
	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							
COMPANIES HOUSE 08/03/2006 e	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number					' • <u>-</u>
† Directors only.	[†] Other directorships	 <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.