

Please complete in typescript, or in hold black capitals

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))	
Company Number	3785121	
Company Name in full	RSSCAN LAB Ltd	
Date of appointment	Day Month Year 2 9 0 6 2 0 0 1 Day Month Year 2 9 0 6 2 0 0 1 Date of Birth Day Month Year	
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title Notes on completion	MT *Honours etc MBE	
appear on reverse. Forename(s)	CHRISTOPHER BRIAN	
Surname	SMITH - REWSE	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	GARDEN COTTAGE, DRINKSTONE PARK	
Post town	BURY ST ESMUNDS Postcode IP30 95T	
County / Region	Suffolk Country UK/IN FLANS	
[†] Nationality	BRITISH †Business occupation director	
†Other directorships (additional space overleaf)	SHOR FOR YOU LED	
Consent signature	I consent to act as ** director / secretary of the above named company Date 01-07-02	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.	
Delete as appropriate Signed	The Date 01-07-02 (a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	MARTIN SPETTIGUE 4. PAGET ROAD, 1PSWICH IP138 Tel 01473 423247	
te	DX number DX exchange OA 73 436 17 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

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03/07/02

Form revised July 1998

A49 COMPANIES HOUSE

	Company Number	3785121
† Directors only.	[†] Other directorships	

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.