

Please complete in typescript, or in bold black capitals. CHFP001

## 288a

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

	434589	5										
	ALIGN TECHNOLOGY UK LIMITED											
									***			
			Day Month Year						Day	Month	Year	_
Appointment form  Notes on completion appear on reverse.	Date o appointmen									<u> </u>		
	Appointm	ent as director		as:	secreta	ary	<b>v</b>			ppropriate box secretary mark	. If appointment both boxes.	is
	NAME n	*Style / Title					*Hono	urs etc		· · · · · ·		<u></u>
	•	Forename(s)										
		Surname	JORDAN COMPANY SECRETARIES LIMITED									
		Previous Forename(s)	Previous Surname(s)									
	Usu	al residential address	21 ST 1	HOMAS	STRE	ET						
		Post town	BRISTOL					Postcoo	BS1 6JS			
County / Regio								Countr	у [			
		†Nationality		†Business occupati					on			
†Other directorships (additional space overleaf)										<u>-</u>		
			I conser	nt to act as	** dlr	stor /	secreta	ry of the	above	e named c	ompany	
Consent signature  * Voluntary details. † Directors only.  ** Delete as appropriate  Signed			Jaege/ Dat					Date	28.12.01			
			A director, secretary etc must sign the form below.									
				PT	Ind	e e	Control of the last	Date	28.	12.01		
		(**a direct	or / secretary	/ / admir	nistrato	r / admin	istrative red	eiver /	receiver ma	nager / receive	er)	
	e name, address,		JORDANS LIMITED									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			21 ST THOMAS STREET									
			BRISTOL BS1 6JS Tel									
			DX number DX exchange A92979									
A13 COMPANIES H	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											
Form revised		for companies registered in Scotland DX 235 Edinburgh										

	Company Number	4345895	
† 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 sumame(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.