

288a

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

Company Number	4392361
-----------------------	---------

Company Name in full M R R 859 LIMITED

Date of appointment Day Month Year †Date of Birth Day Month Year

0 8 0 7 2 0 0 2 2 4 0 6 1 9 5 1

x	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
---	--------------	--------------------------	---

NAME	*Style / Title	MR	*Honours etc
------	----------------	----	--------------

Forename(s)	WILLIAM JOHN
-------------	--------------

Surname HUSTON

Previous Forename(s)		Previous Surname(s)	
----------------------	--	---------------------	--

Usual residential address	WOODVALE, HEATH ROAD, WOOLPIT
---------------------------	-------------------------------

Post town	BURY ST EDMUNDS	Postcode	IP30 9RU
-----------	-----------------	----------	----------

County / Region	SUFFOLK	Country	ENGLAND
-----------------	---------	---------	---------

†Nationality	BRITISH	†Business occupation	BUSINESS MANAGER
--------------	---------	----------------------	------------------

†Other directorships (additional space overleaf)	IMMUNOPORATION LIMITED, TECHNOLOGICA LIMITED consent to act as **/director / secretary of the above named company
---	---

Consent signature  Date 08/07/2002

A director, secretary etc must sign the form below.

Signed		Date	08/07/2002
--------	---	------	------------

(** a director / ~~secretary~~ / ~~administrative~~ ~~administrative~~ ~~secretary~~ / ~~secretary~~ ~~administrative~~ / ~~secretary~~)

Mills & Reeve Solicitors
Francis House, 112 Hills Road, Cambridge, CB2 1PH

Ref: cnb/huston288a Tel 01223 264422
DX number 122891 DX exchange Cambridge 4

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



A45
COMPANIES HOUSE

Laserform International 12/99

Company Number 4392361

† Directors only.

† Other directorships

WIVENHOE TECHNOLOGY LIMITED

UNIVERSITY OF ESSEX ENVIRONMENTAL FACILITIES LIMITED

ESSEX TECHNOPOLE LIMITED

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.