

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 05948849 Company Name in full ARTEMIS CCD LIMITED Day Month Year Month Day Year Date of † Date of 3 9 0101 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 MR *Honours etc N/A Notes on completion Forename(s) appear on reverse PHILIP Surname ATKIN Previous Previous Forename(s) Surname(s) Usual residential 93A NEW ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town HASLINGFIELD Postcode CB23 1LP Confidentiality Order granted under the provisions of section County / Region Country **ENGLAND** 723B of the Companies Act 1985 CHIEF TECHNOLOGY † Nationality BRITISH † Business occupation OFFICER † Other directorships SYNOPTICS LTD (additional space overleaf) Consent signature Date 16 October 2008 Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date 16 october 2008 You do not have to give any contact FOX WILLIAMS LLP information in the box opposite but if you TEN DOMINION STREET do, it will help Companies House to LONDON contact you if there is a query on the EC2M 2EE form The contact information that you SCO/S 0917 1/970412 Tel 020 7628 2000 give will be visible to searchers of the public record DX number 33873 DX exchange FINSBURY SQUARE

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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

	Company Number	05948849]		,
Directors only	† Other directorships				
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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