

Please complete in typescript,  
or in bold black capitals

CHFP010

**Appointment of director or secretary**

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

**Company Number**

6356928

**Company Name in full**

BRITANNIA BIO LIMITED

**Appointment  
form**

Notes on  
completion  
appear on next

Date of  
Appointment

Day Month Year  
0 1 0 2 2 0 0 8

+ Date of  
Birth

Day Month Year  
1 2 0 6 1 9 5 9

Appointment as director

X

as secretary

Please mark the appropriate box If  
appointment is as a director and secretary

**NAME** \*Style/Title

\*Honours etc

Forename(s)

ROGER DAVID

Surname

FEATHER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LAVEROCK HALL FARM, FLAPPITT SPRINGS

Post town

KEIGHLEY

Postcode

BD21 5PY

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space next page)

As per attached list

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

ROF

*[Signature]*

**Date**

01 FEB 2008

A serving director, secretary etc must sign the form below.

**Signed**

APC  
of  
PAIC

*[Signature]*

**Date**

01 FEB 2008

\* Voluntary details  
† Directors only

\*\* Please delete as appropriate

(\*\*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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T 0161 477 8282 Tel

DX number

DX exchange

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



A29 14/02/2008 441  
COMPANIES HOUSE

**Company Number**

6356928

†Directors only

†Other directorships

Cullisworth Commercial &amp; Services Ltd.

NORTHERN INSTALLATIONS LTD.

CHEEKIE MONKEY LTD.

**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

Company Number 6356928			
Company Name BRITANNIA BIO LIMITED			
Name & Address	Appointment	Resignation	Company Name
FEATHER, ROGER DAVID LAVEROCK HALL FARM, FLAPPITT SPRINGS, KEIGHLEY, BD21 5PY			