

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
3 0 0 8 2 0 0 7

† Date of
Birth

Day Month Year
0 6 0 5 1 9 7 1

Appointment as director

☒

as secretary

☒

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

NAME *Style/Title

MR

*Honours etc

Forename(s)

ALAN RUSSELL

Surname

COLLIER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

91 STAKESBY ROAD

Post town

WHITBY

Postcode

YO21 1JF

County / Region

NORTH YORKSHIRE

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

[Signature]

Date

30 AUG 2007

A serving director / secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

30 AUG 2007

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details

† Directors only

** Please delete as appropriate

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



A29 *A55FAX7D* 448
14/02/2008
COMPANIES HOUSE

; **Company Number** 6356928

†Directors only

†Other directorships

BRITANNIA RESEARCH 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
COLLIER, ALAN RUSSELL 91 STAKESBY ROAD, WHITBY, NORTH YORKSHIRE, YO21 1JF			BRITANNIA LEASING LTD <i>AKB</i>