

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	er SC330746
Company Name in fu	Ceres Imaging Limited
	Day Month Year Day Month Year
Date appointme	
Appointment Appointmentasdirec	tor x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / T	itle Dr *Honours etc
Notes on completion appear on reverse. Forename	(s) Graeme
Surna	me Malcolm
Previo Forename	
11 Tick this box if the disual resider address shown is a service address for	
the beneficiary of a Confidentiality Order granted under the	own Ochtertyre, by Crieff Postcode PH7 4JS
provisions of section 723B of the County / Reg	ion Perthshire Country Scotland
Companies Act 1985 † Nationa	tlity British t Business occupation Physicist
† Other directorsh	
(additional space overle	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Voluntary details. Directors only.	re 6/mm/AN Date 03/03/2009
**Delete as appropriate	A director, secretary etc must sign the form below.
Signo	ed fortalised Date 26/02/2009
	(** a director / XCOBRANK XCOMNINXX / 3000000000XX800000(/)80008XX00000000XX
You do not have to give any conta	
information in the box opposite but if y do, it will help Companies House	
contact you if there is a query on t	he EH1 2AA
form. The contact information that y give will be visible to searchers of t	
public record	DX number DX: ED271 DX exchange Edinburgh
	Vhen you have completed and signed the form please send it to the tegistrar of Companies at:
TUESDAY *SN11G816*	companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

10/03/2009 SCT COMPANIES HOUSE

252

DX 235 Edinburgh ir companies registered in Scotland

	Company Number	SC330746
† Directors only.	† Other directorships	M-SQUARED LASTERS LIMITED
		CITU PUOTONICS LIMITED
		SOLUS TECHNOLOGIES MIMITED

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 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.

