

Companies House

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COMPANIES HOUSE

S60IMU9T*

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31/10/2007

COMPANIES HOUSE

SCT

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| or in bold black capitals | | of particulars (use Form 288c)) |
|---|--|---|
| CHWP000 | Company Number | 333043 |
| Company Name in full | | MOLECULAR TOOLS EUROPE LID. |
| | | |
| Appointment form Notes on completion appear on reverse | Date of appointment | Day Month Year 2 9 1 0 2 0 0 7 Day Month Year 1 5 0 5 1 9 6 1 |
| | Appointment as director | as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes |
| | NAME *Style / Title | TOR *Honours etc |
| | Forename(s) | FRANK |
| | Surname | RINALDI |
| | Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | 54 SOUTH MAINS ROAD |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | GLASCOW Postcode C62 60Q |
| | County / Region | MINICAVIE Country UK |
| | [†] Nationality | BRITISH TBusiness occupation DIRECTOR |
| 1- | †Other directorships | EVOLUTION LIFE SCIENCE LIMITED |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details | Consent signature | In hack Date 29/10/07 |
| † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below |
| | Signed | dungshanks Date 29/10/07 |
| You do not have to an | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | SCOTT'S COMPANY FORMATIONS 5 LOGIE MILL BEAVERBANK OFFICE PARK 5 LOGIE GREEN ROAD, EDINBURGH EH7 4HH LOGIE GREEN ROAD, FAX 0131-558 1112 TEL 0131 556 5800 FAX 0131-558 1112 Tel |
| THURSDAY | IABI I | 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 DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2