

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1005071

Company Name in full

PANALYTICAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 3

† Date of
Birth

Day Month Year
0 5 0 2 1 9 5 2

X

as secretary

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

NAME * Style / Title

Dr.

* Honours etc

Forename(s)

REGINALD ANTHONY

Surname

NICHOLLS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

14 BLOOMFIELD, BURWELL

Post town

CAMBRIDGE

Postcode

CB5 0RA

County / Region

CAMBRIDGESHIRE

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

18/3/03.

A director, secretary etc must sign the form below.

Signed

H. C. M. Webb

Date

18 - 3 - 2003

(**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.

MS D. Cameron	
Spectris plc, Studio Road, Egham.	
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



A24
COMPANIES HOUSE

A69AJKCG

0250
23/04/03