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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 1813828

Company Name in full
Olympus UK Limited

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 4

†Date of
Birth

Day Month Year

Appointment form
Appointment as director

☐ as secretary ☒

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

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse

Forename(s) Mark

Surname Dewar

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Simmons & Simmons, CityPoint, One Ropemaker Street

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐ Post town

London

Postcode EC2Y 9SS

County / Region

London

Country UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

Consent signature

Mark Dewar

Date 06.10.04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Dewar

Date 06.10.04

(** ~~Director / secretary / administrator / administrative receiver / receiver-manager / receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Simmons & Simmons
CityPoint, One Ropemaker Street, London, EC2Y 9SS
Ref: MXD/IAD

Tel 020 7628 2020

DX number DX Box No DX exchange Chancery Lane London

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



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COMPANIES HOUSE 15/10/04

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