

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)) 02807736 **Company Number** Company Name in full DEVICES LIMITED MOLECULAR Day Month Year Day Month Year Date of 17 98 06 <sup>†</sup>Date of Birth 64 appointment 23 02 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Richard Surname Gidham Previous Previous Forename(s) Surname(s) Usual residential Soury Navurra Rd. address Post town Scotts Valley Postcode 95066 County / Region California Country †Nationality U.S. A. †Business occupation antoller †Other directorships None (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 17/06/48 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date 17.6.98 (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) \*\* Please delete as appropriate DEBBLE HARRISON Please give the name, address, telephone number and, if available, DEVICES LTD UNITE RALEIGH COURT MOLECULAR a DX number and Exchange of PUTHERFORD WAY the person Companies House should

Clawier

DX number

Form revised March 1995

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 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

Tel 01293619579.

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
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## **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 preceded 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.