



Companies House
For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03195318

Company Name in full JRH Biosciences Limited

Date of appointment
Day Month Year
28 02 2005

†Date of Birth
Day Month Year
26 05 1958

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr. *Honours etc

Forename(s) Graham

Surname Lucas

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address



Post town

The Old Brickyard, New Road

Gillingham

Postcode SP8 4XT

County / Region

Dorset

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

Graham Lucas

Date 22/02/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Thomas G. Banks

Date 28 Feb 05

(*a 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..

Irene Pereira

c/o Bryan Cave, 33 Cannon Street

London EC4M 5TE

Tel 020 7246 5976

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
or LP - 4 Edinburgh 2



A40
COMPANIES HOUSE

0457
15/03/05

Company Number

03195318

† Directors only.

†Other directorships

Sigma-Aldrich Company Limited (2204655)

Sigma-Aldrich Holdings Limited (1952745)

Sigma Chemical Company Limited (781324)

Wessex Biochemicals Limited (751692)

Aldrich Chemical Company Limited (618251)

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 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03195318

Company Name in full

JRH Biosciences Limited

Name

Graham Lucas

Company Name	Resignation
Webnest Limited (1105377)	
Bristol Organics Limited (972645)	
B-Line Systems Limited (2560408)	
Sigma-Genosys Limited (3280305)	
UFC Limited (1780975)	
Sigma-Aldrich Financial Services Limited (3679370)	