

HCB *AXULSAPU* 534 COMPANIES HOUSE 24/10/98

APPOINTMENT of director or secretary

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

Please complete in typor in bold black capital	escript,			or part	iculais (C		11 2000,	"		
or in boid black capita	Company Number	0347	3674	ଞ						
Co	BIO RAD LABORATORIES EUROPE LIMITED									
*E200										
		Day	Month	Year			Day	Month	n Year	
Appointmen Form	Date of appointment	21	10	08]	of Birth	23	02	53	
Notes on completion appear on reverse.	Appointment as director		as s	ecretary		ease mark the a director and			appointment is boxes.	
	NAME *Style / Title	MR				ours etc.				
	EDWARD CHRISTOPHER PAUL									
	GILL	GILLYON								
	Previous Surname(s)									
	21 \	21 VICARAGE LANE								
	WING Postcode LU7 ONU									
	BUCKING HAMSHIRE Country UK									
	† Nationality	BRIT	NSH		†Business	occupatio	nGENE	RAL	MANALER	
•	† Other directorships (additional space overleaf)	1								
		consen	t to act as	s ††directo	or / secreta	ry of the ab	ove nam	ied com	pany	
*Voluntary details	•	céhil	4		Date	જ.	9.19	886		
† Directors only.	·•	A direct	tor. secr	etary etc	must sign	n the form	below.	ı		
11 Please delete a	s appropriate. Signe d		Sco	·					1998	
		(tt a direc	tor/secretar	v/administra	ator/administra	tive receiver/r	eceiver ma	nager/rece	iver)	
			(11 a director/secretary/administrator/administrative receiver/receiver manager/receiver) Myers Cowley							
Please give telephone nur	37 Marlowes, Hemel Hempstead, Hertfordshire									
a DX number	and Exchange, of the	HP1 1	HP1 1LQ Tel 01442 219211							
		DX nu	ımber D	< 8828	DX exch	ange HEM	VEL HEV	/IPSTEA	ND	
COMPANI	*A9PWHBA6* 179 ES HOUSE 14/11/98 AXULSAPU* 534	When you have completed and signed the form please send it to the Registrar of Companies at: 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								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	S	f 1 1 1/5 1
†Directors only.	[†] 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 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.