

BLUEPRINT

2000

288a

## 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

3977334

Company Name in full

Fisher Scientific UK Holding Company 2

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year

18 05 2007

† Date of  
Birth

Day Month Year

24 12 1958

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Kevin Neil

Surname

Wheeler

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

Cambridge

Postcode

CB5 8BZ

County / Region

Country

† Nationality

British

† Business  
occupation

Tax Manager

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Kevin Wheeler

Date

18 May 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

N. Hurst

Date

21 May 2007

(\*\*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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

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

THURSDAY



A34

\*A7R1QPTH\*  
24/05/2007  
COMPANIES HOUSE

477

**Company Number**

3977334

† Directors only

† Other directorships


**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

3977334

Company Name in full

Fisher Scientific UK Holding Company 2

Name

Kevin Neil Wheeler

Company Name	Resignation
Analytical Precision Products Limited	
Anglia Scientific Instruments Limited (dissolved)	29/06/2004
Best Checkweighers Limited	02/11/2004
Britlowes Limited (dissolved)	17/08/2004
CAC Limited	
Comdata Services Limited	
Commendstar Limited (dissolved)	03/05/2005
Comtest Limited	
Consumer and Video Holdings Limited (dissolved)	18/04/2006
Denley Instruments Limited (dissolved)	31/08/2004
E-C Apparatus Limited (dissolved)	29/06/2004
EGS Gauging Ltd	
Equibio Limited	
Finishlong Limited (dissolved)	02/08/2005
Finnigan Mat Limited (dissolved)	22/02/2005
Forma Scientific Limited (dissolved)	05/04/2005
G V Instruments Limited	
Goring Kerr Detection Limited	
Greensecure Projects Limited	03/01/2006
H t X Limited	
H D Technologies Limited	21/10/2004
Haake Limited (dissolved)	01/06/2004
Helmet Securities Limited	
Hilger Analytical Limited	16/07/2004
Hitech Electrocontrols Limited (dissolved)	01/11/2005
Hybaid Limited	
Innaphase Limited	
International Equipment Company Limited	06/09/2005
Intertest UK Limited (dissolved)	17/08/2004
Jouan Limited	

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CHFP010

Company Number

3977334

Company Name in full

Fisher Scientific UK Holding Company 2

Name

Kevin Neil Wheeler

Company Name	Resignation
Lab Impex Research Limited	
Labquip International Limited	
Life Sciences International Limited	
Lipshaw Limited	08/10/2004
Luckham Limited (dissolved)	12/07/2005
Nicolet Technologies Limited	29/06/2004
Norlab Instruments Limited (dissolved)	17/02/2006
Nuclear Enterprises Limited (dissolved)	12/05/2006
Omnigene Limited	28/02/2006
Onix Holdings Limited	
Orion Research Limited	03/08/2004
Oxoid 2000 Limited	
Oxoid Holdings Limited	
Oxoid International Limited	
Oxoid Limited	
Peek Measurement Limited	07/03/2006
Phicom Limited (dissolved)	26/04/2005
Planweld Holding Limited (dissolved)	21/09/2004
Remel Europe Limited	
Russell pH Limited	
Sarasota Data Products Limited (dissolved)	25/05/2004
Sarasota Instrumentation Limited	25/05/2004
Savant Instruments Limited (dissolved)	04/10/2005
Shandon (Germany) Limited (dissolved)	22/02/2005
Shandon Southern Instruments Limited (dissolved)	07/03/2006
Shenbridge Limited (dissolved)	17/08/2004
Shockblock Limited (dissolved)	02/11/2004
Simplepaper Limited	15/03/2005
Sorvall (U K ) Limited	
Southern Instruments Holdings Limited (dissolved)	28/03/2006

# List of other directorships Schedule to form 288a

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Company Name in full

Fisher Scientific UK Holding Company 2

Name

Kevin Neil Wheeler

Company Name	Resignation
Southions Investments Limited	01/11/2005
Spectra Physics UK Limited	16/07/2004
Spectra-Physics Holdings Limited	
Sungei Puntar Rubber Estate Limited	08/06/2005
Thermo Allen Coding Limited	
Thermo BioAnalysis Limited	
Thermo Cambridge Limited	
Thermo Detection Limited	
Thermo Electron (Management Services) Limited	
Thermo Electron Limited	
Thermo Electron Manufacturing Limited	
Thermo Electron Weighing & Inspection Limited	
Thermo Elemental Limited	
Thermo Fast U K Limited	
Thermo Finnigan Limited	
Thermo Fisher Scientific (China) Holding Limited	
Thermo Haake Limited	10/02/2004
Thermo Hypersil Ltd	
Thermo Labsystems Limited	29/06/2004
Thermo Measurement Ltd	
Thermo Nicolet Limited	
Thermo ONIX Limited	
Thermo Optek Limited	
Thermo Projects Limited	
Thermo Radiometrie Limited	
Thermo Sentron Limited	
Thermo Shandon Limited	
Thermo TLH (UK) Limited	
Thermodorm (1) Limited	14/06/2005
Thermoquest Limited	22/02/2005

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

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

CHFP010

**Company Number**

3977334

**Company Name in full**

Fisher Scientific UK Holding Company 2

**Name**

Kevin Neil Wheeler

Company Name	Resignation
Thermospectra Limited	
Toolquip Group Limited	19/10/2004
Toolquip International Limited	
Unicam Export Limited	18/11/2003
VG Gas Analysis Limited	04/11/2003
VG Quadrupoles Limited	04/11/2003
VG Systems Limited	
Video Communications Limited (dissolved)	28/03/2006
Westerland Engineering Limited (dissolved)	22/02/2005
Westerland Limited (dissolved)	27/07/2004
Westions Limited (dissolved)	17/05/2005
Whale Scientific Limited	19/10/2004