

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 4099936

Company Name in full EBIS Iotron Limited

Date of appointment Day Month Year  
01 09 2005

† Date of Birth Day Month Year  
08 02 1948

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

John

Surname

Barker

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

SWINDON

Postcode

SN2 8XS

County / Region

WILTSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

ISOTRON PLC. + SEE ATTACHED LIST

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

Consent signature

Date

01.09.05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

01.09.05

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.

Clark Holt Commercial Solicitors

Hardwick House, Prospect Place, Swindon, Wiltshire

SN1 3LJ

Tel 01793 617444

DX number

DX exchange DX: 38606 Swindon 2



A24  
COMPANIES HOUSE

0099  
09/09/05

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Company Number**

†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.

**FORM 288(A) – APPOINTMENT OF DIRECTOR OR SECRETARY**

**COMPANY NUMBER – 4099936 – EBIS IOTRON LIMITED**

**CONTINUATION SHEET**

**JOHN BARKER**

Isotron Plc

Isotron Investments Plc

JMJ Laboratories Ltd

Gammaster Provence Ltd

Isotron Nederland BV

Isotron Deutschland GmbH

Isotron South Africa (Pty) Ltd

Isotron Ireland Ltd

Isotron Westport Ltd

Williams Medical