Package: 'Laserform' by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Appointment of director or secretary

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

• •

04122748

**Company Name in full** 

Cambridge Biopolymers Limited

|   |  | Day Month Year Day Month Year  |
|---|--|--|
|   | Date of appointment                              | 0 5 0 6 2 0 0 2 Birth 2 9 0 4 1 9 5 5  |
| 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                              | Mr *Honours etc  |
|   | Forename(s)                                      | Peter Victor Francis   |
|   | Surname  | Beardow  |
|   | Previous<br>Forename(s)                          | Previous<br>Surname(s)   |
|   | Usual residential<br>address                     | 86 Wordsworth Road   |
|   | Post town  | Hampton Postcode TW12 1ES  |
|   | County / Region                                  | Middx Country UK   |
|   | †Nationality                                     | British †Business occupation Company Director  |
| * Voluntary details.<br>† Directors only.<br>**Please delete as a | †Other directorships (additional space overleaf) | 7E Communications Ltd, 7½ Los, 7½ Consent to act as ** director / \$2000 of the above named company            |
|   | Consent signature                                | Date 1 7 2007  |
|   | ppropriate <                                     | A director, secretary etc must sign the form below.  |
|   | Signed   | C C C Date 17 2007   |

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hewitson Becke+Shaw
Shakespeare House, 42 Newmarket Road, Cambridge, CB5
8EP

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8



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

Laserrorm International 12/99

|                   | Company Number       | 64122748        |
|-------------------|----------------------|-----------------|
| † Directors only. | †Other directorships | PURE AIR LO     |
|                   | I                    | PURAR ONLINE LO |
|                   |                      |                 |
|                   |                      |                 |
|                   |                      |                 |

## **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.