

**288a**Please complete in typescript, or  
in bold black capitals

CHFP013

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

Company Number

4361684

Company Name in full

CENTRAL LABORATORY INNOVATION AND KNOWLEDGE  
TRANSFER LIMITEDDate of  
appointment

Day Month Year

1 1 0 4 2 0 0 7

# Date of  
Birth

Day Month Year

0 5 0 5 1 9 7 0

Appointment as director

☒

as secretary

☐Please mark the appropriate box If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME \* Style / Title

Dr

\* Honours etc

Forename(s)

Philip Bernard

Surname

Kaziewicz

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  
732B of the  
Companies Act 1985## Usual residential  
address

Post town

Warlingham,

Postcode

CR6 9QA

County / Region

Surrey

Country

# Nationality

British

# Business occupation

Fund Manager

# Other directorships  
(additional space overleaf)

6 other directorships - see continuation sheet(s)

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

Date

14-5-07

\* Voluntary details

# Directors only

\*\* Delete as appropriate

**Signed**

A director, secretary etc must sign the form below

Date

21/5/07

(\*\* 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  
register

Linda Baines Company Secretary

Rutherford Appleton Laboratory, Chilton Didcot Oxon

OX110QX

Tel 01235 445467

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

THURSDAY



A22

\*A7Y0EPTB\*

24/05/2007

COMPANIES HOUSE

525

10/03

**Company Number**

4361684

# Directors only

# Other directorships

DOME HOLDINGS LIMITED

GI PARTNERS U K LIMITED

HOLMIUM

LANTHANUM LIMITED

ORCHID PUBS LIMITED

THORIUM LIMITED

## 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