



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04444128

Company Name in full GV INSTRUMENTS LIMITED

Date of appointment
Day Month Year
20 07 2006

†Date of Birth
Day Month Year
0 2 0 8 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JAMES ROBERT EWEN

Surname

COLEY

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

CAMBS

Country

G.B.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

Consent signature

James Coley

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Coley

Date

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

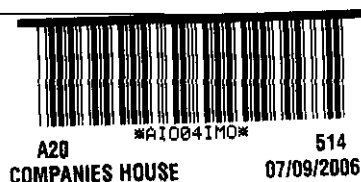
HAMMONDS (REF/AVR/THE.52-1) JAMES COLEY 288A

2 PARK LANE, LEEDS LS3 1ES

Tel (0) 870 839 0000

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

Company Number 04444128

† 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.

APPENDIX 1

JAMES ROBERT EWEN COLEY

COMPANY NAME	COMPANY NUMBER
Edward Hall Limited	00069908
Melland & Coward Limited	00071569
Waterdorm No. 6 Limited	02731053
Waterdorm No. 9 Limited	02731051
Thermo TLH (UK) Limited	04339141
Thermo Optek Limited	02595732
Thermo Electron Manufacturing Limited	00441506
Thermo Nicolet Limited	01130285
Thermo Electron (Management Services) Limited	03153068
Life Sciences International Limited	01417123
Spectra-Physics Holdings Limited	02151086
Peek Measurement Limited	00880655
Thermo Measurement Ltd	03284221
Thermo Bioanalysis Limited	03017989
Thermo Fast U.K. Limited	03153083
Thermo Radiometrie Limited	01018174
VG Systems Limited	03153085
CAC Limited	03284153
Onix Holdings Limited	03449482
Thermo Electron Limited	01735858
Thermo Sentron Limited	02907543
Thermo Finnigan Limited	03132105

COMPANY NAME	COMPANY NUMBER
Thermo Elemental Limited	03153084
Thermo Onix Limited	03284171
Equibio Limited	03120422
Hybaid Limited	0215834
Thermospectra Limited	02838807
Helmet Securities Limited	00600633
Omnigene Limited	01274715
Thermo Electron (China) Holding Limited	03153082
Thermo Allen Coding Limited	01338091
Goring Kerr Detection Limited	00154522
Thermo Electron Weighing & Inspection Limited	02323529
Toolquip International Limited	02819338
Labquip International Limited	02762794
Comdata Services Limited	00954017
Thermo Detection Limited	02628156
Russell PH Limited	SC048114
Thermo Hypersil Ltd	03466934
Thermo Projects Limited	03297822
Jouan Limited	01904834
Comtest Limited	02603145
Thermo Shandon Limited	00330973
Innaphase Limited	04139837
Sorvall (U.K.) Limited	03198426
Medical Air Technology Containment & Services Limited	04325277
Medical Air Technology Limited	04325278

COMPANY NAME**COMPANY NUMBER**

Kendro Laboratory Products plc

0140958

Lab Impex Research Limited

04174219