

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 5815253

Company Name in full CMB BIONOL LIMITED

Date of appointment Day Month Year 02 09 2008
† Date of Birth Day Month Year 09 03 1981

Appointment form

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.

Notes on completion
appear on reverse

Forename(s)

DENISS

Surname

TSEBOTARJOV

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

3/38 SINIMAE

†† 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

Post town

TALLIN

Postcode

13816

County / Region

Country

ESTONIA

† Nationality

ESTONIAN

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

RESOLUTION LIMITED

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

Consent signature

X

Date

2/9/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

Date

2/9/08

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

Barr Ellison LLP

39 Parkside, Cambridge,

CB1 1PN

Tel 01223 417200

DX number 5806

DX exchange Cambridge

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

THURSDAY



A35

AL7CQ4LT

06/11/2008

316

COMPANIES HOUSE

Company Number

tDirectors only

tOther 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