

13/08/2008

COMPANIES HOUSE

A29

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	06666794			
Company Name in full		Eurofins Agroscience Services Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	0 7 0 8 2 0 0 8 † Date of 1 9 0 6 1 9 5 2			
Notes on completion appear on next page	Appointment as director	X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME * Style / Title	* Honours etc			
Forename(s) Surname		Alice Irene			
		Mills			
	Previous forename(s)	Previous surname(s)			
Usual residential address		123 Uxbridge Road, Hampton Hill			
	Post town	Hampton Postcode TW12 1SL			
County / Region		Middlesex Country England			
† Nationality		Trish † Business occupation Accountant			
† Other directorships (additional space next page)		See attached schedule			
(I consent to act as ** director &secretary of the above named company			
	Consent signature	Odle 07.08.08			
* Voluntary details † Directors only		A director, secretary etc must sign the form below.			
** Please delete as ap	propnate Signed	For & on behalf of Pennsec Limited Date 7/8/2008			
		(**a #### / secretary / ###################################			
	ame, address, telephone allable, a DX number and	Penningtons Solicitors LLP, da Vinci House, Basing			
Exchange of the p	person Companies House	View, Basingstoke, Hampshire, RG21 4EQ, England			
should contact if there is any query		Tel 01256 407100			

DX number 148600

Registrar of Companies at

DX exchange Basingstoke 21

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	06666794	
† 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





Please complete in typescript,

List of other directorships Schedule to form 288a

or in bold black capitals CHFP010

Company Number

06	66	67	94	

Company Name in full

Eurofins Agroscience Services Limited

Name

Alice Irene Mills

Company Name	Resignation
Agrisearch Limited	
Agrisearch UK Limited	
CPA Laboratories Limited	
Direct Laboratories Limited	25/04/2006
Direct Laboratories Himited Direct Labs Limited	25/04/2006
	25/04/2006
Direct Larboratory Services Limited Eurofins Genetic Services Limited	İ
Eurofins Holding Limited	
Eurofins Holding Limited Eurofins Laboratories Limited	1
Eurofins Laboratories Limited Eurofins Laboratories Limited	
Eurofins Laboratories Limited Eurofins Scientific Limited	ĺ
Joint Analytical Consulting Services Limited	