



LASERFORM

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

SC319581

Company Name in full

RECYLATECH GROUP LIMITED

Date of
appointment

Day Month Year

04 12 2008

† Date of
Birth

Day Month Year

15 07 1948

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES

Surname

BADEN - FULLER

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 ††

3 STAFFORD HOUSE,



Post town

LONDON

Postcode

W2 1TE

County / Region

Country

† Nationality

BRITISH

† Business occupation

ACADEMIC

† Other directorships
(additional space overleaf)

BORDERLANDS; NOVABIOTICS; MEDICAPRO

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

Consent signature

CBF

Date

10 DEC 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. J. Mellor

Date

30/01/2009

(** 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

Tel
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, 27 Castle Terrace, Edinburgh, EH4 2EP



SON9C6ZT

SCT 31/01/2009 40

COMPANIES HOUSE

SATURDAY

Company Number

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: PROFESSOR CHARLES WALTER FRANK BADEN FULLER
Nationality: BRITISH
Latest Address: 3 STAFFORD HOUSE
1 MAIDA AVENUE
LONDON
Postcode: W2 1TE

Date of Birth: 15/07/1948

Appointments: Current: 2 / Resigned: 2 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed:** 17/05/2000
Occupation:
Company Number: [03995327](#)
Company Name: BORDERLAND PRODUCTIONS LTD
Active

DIRECTOR **Appointed:** 17/05/2000
Occupation: UNIVERSITY PROFESSOR
Company Number: [03995327](#)
Company Name: BORDERLAND PRODUCTIONS LTD
Active

DIRECTOR **Appointed:** 01/09/2005
Resigned: 01/12/2007
Occupation: UNIV. PROFESSOR
Company Number: [SC272344](#)
Company Name: NOVABIOTICS LIMITED
Active

DIRECTOR **Appointed:** 28/11/2005
Resigned: 03/10/2008
Occupation: PROFESSOR
Company Number: [04745183](#)
Company Name: MEDICAPRO LIMITED
Active

DIRECTOR **Appointed:** PRE 10/10/1991
Dissolved: 14/06/1999
Occupation: UNIVERSITY PROFESSOR
Company Number: [02041514](#)
Company Name: OPALSTATE LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.