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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3487492

Company Name in full

Caltech UK Limited



F 2 8 8 A E 1 0

Date of appointment

Day Month Year
31 12 '97

† Date of Birth

Day Month Year
26 2 70

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

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

LISA KELLIE

Surname

GRAHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

23, GEORGIAN DRIVE, COXHEATH

Post town

MAIDSTONE

Postcode

ME17 4QT

County/Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Lisa Kellie

Date

29/12/97

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

Lisa Kellie

Date

29/12/97

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1st Class Company Services Limited	
72 New Bond Street London W1Y 9DD	
C/19564	Tel 071 495 5145 142
DX number 44645	DX exchange MAYFAIR



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COMPANIES HOUSE 02/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.