



288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number **04564594**

Company Name in full **MICROTEST MATRICES LIMITED**

Date of appointment: Day **29** Month **01** Year **2004**
 †Date of Birth: Day **24** Month **05** Year **1960**

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 **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **DAVID ERIC**

Surname **EVANS**

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 **6 CHAPLETON ROAD,**

Post town **CONDORRAT** Postcode **G67 4HA**

County / Region Country **SCOTLAND**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf) **BBZ Holdings Plc, Steryland Limited, Haptogen Limited,**
 I consent to act as ** director / secretary of the above named company

Consent signature *[Signature]* Date **30/6/04**

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.
Signed *[Signature: Michael Hart]* Date **30th June 2004**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
 Kevin Byrne
 38 Elliotts Way, Caversham, Reading
 RG4 8BF Tel
 DX number DX exchange

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..



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**

Company Number

04564594

† Directors only.

† Other directorships

Immunodiagnostic Systems Limited, Omega Diagnostics Limited

Acolyte Biomedical Limited, Nesbedu Limited, Scottish

Enterprise

Tayside Limited, Eurodiagnostica BV

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.

Company Number 04564594

† Directors only.

† Other directorships

Past: Axis-Shield Plc, Axis-Shield Diagnostics Limited
Plasmatex Laboratory Products Limited, Axis Shield ASA,
Medinor ASA, Shield Immunologicals Limited, Porton
Cambridge Limited, Powerplan Limited, Shaw's Dundee
Sweeb Factory Limited, Cytocell Limited, Lineplan Limited

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