



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3037485

Company Name in full

INJECTA OSMOSE LIMITED



F288A018

Date of appointment Day Month Year
03 07 98

* Date of Birth Day Month Year *
29 10 51

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JAMES ROGER

Surname

SPENGLER, JR.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 WOODCREST DRIVE

Post town

ORCHARD PARK

Postcode

14127

County / Region

ERTIE / New York

Country

U.S.A.

†Nationality

U.S. CITIZEN

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

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

Consent signature

James R Spengler

Date

8/31/98

A director, secretary etc must sign the form below.

Signed

B. T. Hasler

Date

31-8-98

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A08 *A7R7B9CB* 682
COMPANIES HOUSE 05/09/98

Form revised March 1995

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

BRIAN HASLER, INJECTA OSMOSE LIMITED,
THE OLD COACH HOUSE, CASTLE DITCH LANE,
LEWES,
E. SUSSEX Tel 01273-488411
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, 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.