



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

4569150

Company Name in full

Bioanalab Limited

Date of  
appointment

Day Month Year  
0 7 0 8 2 0 0 9

† Date of  
Birth

Day Month Year  
0 2 0 5 1 9 5 9

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Didier Charles

Surname

Kauffer

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

2 Rue de la Gare

Post town

Dambach-la-Ville

Postcode

67650

County / Region

Country

France

† Nationality

French

† Business occupation

Businessman

† Other directorships  
(additional space overleaf)

See attached list

I consent to act as \*\* director ~~XXXXXX~~ of the above named company

Consent signature

Date

28 August 2009

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

11/09/2009

(\*\* a director, secretary, 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

Addleshaw Goddard LLP  
150 Aldersgate Street  
London  
EC1A 4EJ

769593

Mangh/326082-9

Tel 020 7606 8855

FX number 47

DX exchange London

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

Companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



\*A5J6TCY7\*

A14

03/09/2009

73



COMPANIES HOUSE

# Kauffer, Didier Charles

Date 01/09/2009

## Current Appointments

### Board Positions

Name	Position	Appointed	Reminder	Att.
Bioprocessing Corporation Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Bioprocessing Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Celliance Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Chemicon Europe Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Millipore (U.K.) Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Serologicals European Holding Company Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Serologicals Global Holding Company Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Serologicals Uk Holding Company Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Upstate Ion Channel Discovery Group Limited	Director	10/06/2008		<input checked="" type="checkbox"/> 
Upstate Ltd.	Director	10/06/2008		<input checked="" type="checkbox"/> 