



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2647768

Company Name in full

COBALT DEVELOPMENT INSTITUTE

Date of
appointment

Day Month Year
17 05 2005

†Date of
Birth

Day Month Year
08 04 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

Dr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

William

Surname

Hsu

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1422 Beechwood Blvd.

Post town

Pittsburgh

Postcode

15217

County / Region

Pennsylvania

Country

U.S.A.

†Nationality

USA

†Business occupation

Vice President &
Chief Technical
Officer

†Other directorships
(additional space overleaf)

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

Consent signature

William Hsu

Date

6/8/2005
June 8, 2005

A director, secretary etc must sign the form below.

Signed

William Hsu

Date

(**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.

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

This



A27
COMPANIES HOUSE

0230
20/06/05

Form revised July

21

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.