



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

00079136

Company Name in full

MEDICAL SOLUTIONS plc

Date of
appointment

Day Month Year
01 09 2003

†Date of
Birth

Day Month Year
14 04 1953

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

N.A., D. Phil.

Notes on completion
appear on reverse.

Forename(s)

SUE

Surname

FODEN

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

Post town

9 STAUNTON RD, OXFORD

OXFORD

Postcode

OX3 7TJ

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(see over)

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

Consent signature

R Foden

Date

5-9-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/03

(**a director / secretary / administrator / 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



A55
COMPANIES HOUSE

0259
08/10/03

A28
COMPANIES HOUSE

0004
16/09/03

Form April 2002

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

Company Number

† Directors only.

† Other directorships

ARDANA BIOSCIENCE LTD

BLOVER LTD

DE NOVO PHARMACEUTICALS LTD

PIRAMED LTD

OXFORD ANCESTORS LTD

* see below.

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.

* OTHER DIRECTORSHIPS continued.

INSTITUTE OF CANCER RESEARCH: ROYAL CANCER HOSPITAL.
CASCADE MANAGEMENT LTD.,
NESTECH LTD.