



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 716304

Company Name in full PIG IMPROVEMENT COMPANY UK LIMITED

Date of appointment
Day Month Year
15 12 2005

†Date of Birth
Day Month Year
01 12 1944

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD KENNETH

Surname

WOOD

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

SOUTHAMPTON

Postcode

SO45 6DZ

County / Region

SOUTHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15/12/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/12/05

(*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
give will be visible to searchers of the
public record..



A37
COMPANIES HOUSE

221
10/01/2006

Form April 2002

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
or LP - 4 Edinburgh 2

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.

RICHARD KENNETH WOOD – OTHER DIRECTORSHIPS

DIRECTOR	Appointed: 16/07/1998
Occupation:	Dissolved: 10/07/2001
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>01282022</u>
	HUNTING LAND & ENVIRONMENT LIMITED
	Dissolved
DIRECTOR	Appointed: 16/07/1998
Occupation:	Dissolved: 27/11/2001
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>00388110</u>
	HUNTING A.S. LIMITED
	Dissolved
DIRECTOR	Appointed: 16/07/1998
Occupation:	Dissolved: 18/09/2001
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>01963938</u>
	LAND AND ENVIRONMENTAL CONSULTANTS LIMITED
	Dissolved
DIRECTOR	Appointed: 19/12/1996
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>02972325</u>
Company Name:	GENUS PLC
	Active
DIRECTOR	Appointed: 16/07/1998
Occupation:	DIRECTOR
Company Number:	<u>00560971</u>
Company Name:	HTSPE LIMITED
	Active
DIRECTOR	Appointed: 11/11/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03004562</u>
Company Name:	PROMAR INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 05/08/1999
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>01192037</u>
Company Name:	GENUS BREEDING LIMITED
	Active
DIRECTOR	Appointed: 25/10/1999
Occupation:	Dissolved: 03/07/2001
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>00877844</u>
	INDUSTRIAL AND COMMERCIAL STUDIES LIMITED

Dissolved

DIRECTOR	Appointed: 25/10/1999
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>00611777</u>
Company Name:	PROMAR STUDIES LIMITED
	Active
DIRECTOR	Appointed: 25/10/1999
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>00857279</u>
Company Name:	PRODUCE STUDIES LIMITED
	Active
DIRECTOR	Appointed: 25/10/1999
Occupation:	DIRECTOR
Company Number:	<u>03671337</u>
Company Name:	P-E INTERNATIONAL CONSULTANTS LIMITED
	Active
DIRECTOR	Appointed: 31/03/2000
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>01809650</u>
Company Name:	GENUS MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 22/06/2000
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>00626034</u>
Company Name:	GENUS ANIMAL HEALTH LIMITED
	Active
DIRECTOR	Appointed: 18/03/2003
Occupation:	CHIEF EXECUTIVE
Company Number:	<u>04696138</u>
Company Name:	BRAZILIAN PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 23/07/2004
Occupation:	CHAIRMAN
Company Number:	<u>02028517</u>
Company Name:	GENUS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 07/07/1994
	Resigned: 04/04/2001
Occupation:	CHEIF EXECUTIVE
Company Number:	<u>02946292</u>
Company Name:	MENATSCHIN MANAGEMENT LIMITED
	Dissolved
DIRECTOR	Appointed: 05/08/1999
Occupation:	Resigned: 02/08/2001
	CHIEF EXECUTIVE

Company Number: 01385639
Company Name: HYLTON NOMIS COMPUTER SERVICES LIMITED
Active

DIRECTOR Appointed: 09/12/2004
Occupation: COMPANY DIRECTOR
Company Number: 01682917
Company Name: FARMSTAT INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 12/01/2005
Occupation: CHIEF EXECUTIVE
Company Number: 03719352
Company Name: GENUS QUEST TRUSTEES LIMITED
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 01710606
Company Name: PROGEN LTD
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 03150464
Company Name: SPEDIVET LIMITED
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 02809435
Company Name: BOOKTILE LIMITED
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 00903907
Company Name: GD REALISATION NUMBER 1 LIMITED
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 03264022
Company Name: FIRMADENTA LIMITED
Active

DIRECTOR Appointed: 23/09/2005
Occupation: CHIEF EXECUTIVE
Company Number: 01038422
Company Name: DENTAL LINKLINE LIMITED
Active

DIRECTOR Appointed: 23/09/2005

Occupation: CHIEF EXECUTIVE
Company Number: 01500876
Company Name: ANIMALCARE LTD
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: 05108543
Company Name: SUPERSIRES LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: SC213938
Company Name: PROMAR ASSIST LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE
Company Number: 03069000
Company Name: GENUS TRUSTEES LIMITED
Active