



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

943501

Company Name in full

TENOVUS

Date of appointment

Day Month Year
14 05 2002

†Date of Birth

Day Month Year
14 07 1945

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID NICHOLAS ~~WARRINGTON~~

Surname

LEAMON

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

CARDIFF

Postcode

CF14 0TA

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

MEGASMART LTD; INNOVATIS HOLDINGS LTD;

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

Consent signature

Leamon

Date

15/5/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Choloman

Date

31/5/02

(*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..

D CHOLOMAN CEO TENOVUS

43 TITE PARADE CARDIFF

Tel 029 20 482 000

DX number

DX exchange



A19
COMPANIES HOUSE

A4GEF BHF

0669
08/06/02

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

943501

† Directors only.

† Other directorships

THE INNOVATI ORGANISATION LTD

GROUNDS FOR CHANGE LTD

CBAT THE ARTS + REGENERATION AGENCY

ORION IMAGING LTD (RESIGNED 18 APRIL 2002)

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.