



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

1710606

Company Name in full

PROGEN LTD

Date of
appointment

Day Month Year
23 09 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.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

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

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

13/10/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/10/2005

(**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..



A15
COMPANIES HOUSE

16
19/10/2005

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

Annex to form 288a for company 1710606

Other directorships for **Mr Richard Kenneth Wood**

Genus plc	2972325
Genus Breeding Ltd	1192037
HTSPE Ltd	560971
Promar International Ltd	3004562
Genus Animal Health Ltd	626034
P-E International Consultants Ltd	3671337
Genus Management Services Ltd	1809650
Produce Studies Ltd	857279
Promar Studies Ltd	611777
Brazilian Properties Ltd	4696138
Farmstat International Ltd	1682917
Genus Quest Trustees Ltd	3719352
Genus Investments Ltd	2028517