



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 **2199542**

Company Name in full **ISIS INNOVATION LIMITED**

Date of appointment  
Day Month Year  
**15 03 2001**

†Date of Birth  
Day Month Year  
**16 05 1940**

### 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

**PROFESSOR SIR**

\*Honours etc **FRS**

Notes on completion appear on reverse.

Forename(s) **GARETH GWYN**

Surname **ROBERTS**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**10 CHADLINGTON ROAD, OXFORD**

Post town **OXFORD**

Postcode **OX2 6SY**

County / Region **OXFORDSHIRE**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **PRESIDENT WOLFSON COLLEGE, OXFORD**

†Other directorships (additional space overleaf)

**CHAIRMAN MEDICAL SOLUTIONS plc**

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

Consent signature

*Gareth Roberts*

Date **28 May 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Pf*

Date **6 June 2001**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please

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cc



This form has been provided free of charge by Companies House.

Form revised July 1998

**MRS JENNIFER MORTON**  
**UNIVERSITY OFFICES WELLINGTON SQUARE**  
**OXFORD** Tel **(0X)01865 270157**  
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**