This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2660050

Company Name in full GENETIX LIMITED

Date of appointment: Day 07 Month 01 Year 2008

†Date of Birth: Day 06 Month 02 Year 1961

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) TERENCE WILLIAM

Surname PIZZIE

Previous Forename(s) Previous Surname(s)

†† **Usual residential address** UPLANDS, 45, PARK ROAD, GOLBORNE,

Post town WARRINGTON Postcode WA3 3PT

County / Region CHESHIRE Country

†Nationality BRITISH †Business occupation BUSINESS EXECUTIVE

†Other directorships (additional space overleaf) APPLIED BIOSYSTEMS LTD APPLIED BIOSYSTEMS HOLDINGS LTD

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

Consent signature Date 11/01/08

A director, secretary etc must sign the form below

Signed Date 11/01/08

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

†† **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** ☐

* Voluntary details
† Directors only
**Delete as appropriate

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 p

MR S C HEDGER
GENETIX GROUP PLC, QUEENSWAY, NEW MILTON, HANTS
BH25 5NN Tel 01425 624600
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
or LP - 4 Edinburgh 2

WEDNESDAY

AU7WCWET
A06 16/01/2008 98
COMPANIES HOUSE

	Company Number	2660050
† Directors only	†Other directorships	PE SCIENTIFIC LTD
		PE (GB) LTD
		PE (SALES) LTD
		NELSON ANALYTICAL LTD PERSEPTIVE BIOSYSTEMS (UK) LTD
		BIRCHWOOD POINT MAINTENANCE CO LTD

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