

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2660050

Company Name in full

GENETIX LIMITED

Date of appointment Day Month Year 08 10 2001 †Date of birth Day Month Year 31 12 1965

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

MARTYN

Surname

WARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OAKS, EAGLE FARM, BAYTHORPE END,

Post town

HALSTEAD

Postcode

CO9 4AF

County/Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES EXECUTIVE

†Other directorships (additional space overleaf)

INTEGRA BIOSCIENCES LIMITED

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

Consent signature

*[Signature]*

Date

8/10/01

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

8/10/01

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

MR. S. C. HEDGER COMPANY SECRETARY

GENETIX GROUP PLC QUEENSWAY NEW MILTON

HANTS RG25 5NN Tel 01425 624600

DX number

DX exchange

Please give the name, address, telephone number, and if available, a DX number and Exchange of



A01 COMPANIES HOUSE 16/10/01  
A40 COMPANIES HOUSE 10/10/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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.