

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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  
11 09 2000

†Date of  
Birth

Day Month Year  
1 8 1957

**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)

GARY STEPHEN

Surname

CORSI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LITTLEBOURN, SHIRLEY HOLMS,

Post town

LYMINGTON

Postcode

SO25 5HE SOL4 9NH

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

G.S. Corsi

Date

11/09/00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director/ secretary etc must sign the form below.

**Signed**

Mark Corsi

Date

11/09/00

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Olswang  
90 Long Acre  
London  
WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

C



A14  
COMPANIES HOUSE

0450  
29/09/00

Last

**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.

## **Directorships of Gary Stephen Corsi**

	<b>Company:</b>	<b>Company No:</b>
1	Littlebourn Limited	03702098
2	Downin One Limited	04024843
3	Plastic Injection Limited	04024851
4	Genetix Holdings plc (to be renamed Genetix Group plc)	04024856