



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2792457

Company Name in full

ANAGEN PLC



\*F288A018\*

Date of appointment Day Month Year  
11-07-97

Date of Birth Day Month Year  
05-03-62

### 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

MRS.

\*Honours etc

/

Notes on completion  
appear on reverse.

Forename(s)

KIM JOYCE

Surname

MARTIN

Previous  
Forename(s)

/

Previous  
Surname(s)

FORMERLY MAHY NEE  
GALLIENNE

Usual residential  
address

INGLENOOK, CLOS DES QUATRE SAISONS, RUE DE LA VALLEE,

Post town

TORTEVAL,

Postcode

GY8 OPW

County / Region

GUERNSEY

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

TRUST OFFICER

†Other directorships  
(additional space overleaf)

PEOMED DIAGNOSTICS LIMITED

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

Consent signature

Date

11.07.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.07.97

\*\* Please delete as appropriate

(\*\*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.

Watson, Farley & Williams Ref: JFW

15 Appold Street, London EC2A

Tel 0771 814 8000

DX number

DX exchange



A22 \*AHES3XOL\* 376  
COMPANIES HOUSE 25/07/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.