

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))

| CHWP000 | | of particulars (use Form 288c)) | |
|---|---------------------------------|--|--|
| Company | Number | 2970302 | |
| Company Name in full | | BIOGENERATION LIMITED | |
| Appointment Appointment | Date of oppointment as director | Day Month Year Please of Birth X 0 5 1 2 1 9 6 3 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form NAME *S | Style / Title | Me *Honours etc | |
| | orename(s) | X ALAN PAUL X | |
| | Surname | RAYMANT | |
| Fo | Previous [rename(s) | Previous Surname(s) | |
| Usual residential address Post town County / Region †Nationality | | k 90 CHARTERHOUSE BRIVE, SOLIHULL, WEST MIBLANDI B913FK | |
| | | * SOLIHULL A Postcode * B913FH A | |
| | | > WEST MIDLANDS & Country (ENGLAND & | |
| | | ** BRITISH & Business occupation HEAD OF BUSINESS DEVELOPMENT (| |
| †Other directorships (additional space overleaf) | | Lonsent to act as ** director / secretary of the above named company | |
| Consent signature * Voluntary details. | | AMM. Date 12/11/2001 | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | |
| Signed | | Sh p Date 12/11/2001 | |
| 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. | | (*a director life or l | |
| | | hen you have completed and signed the form please send it to the egistrar of Companies at: | |

ompanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

tor companies registered in Scotland

0409

16/11/01

COMPANIES HOUSE

Form.

DX 33050 Cardiff

DX 235 Edinburgh

| | Company Number | 2970302 |
|-------------------|----------------------|---------|
| † 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.