

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3011737

Company name

The Babraham Institute

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year
DA 0 1 0 4 9 5

CD ☒

CS ☐

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

Dr

Neil Earl

Cross

AD Sycamore House

High Street

Bluntisham

Cambs

PE17 3LA

Country UK

DO 1 7 0 3 4 5

Nationality[†] **NA** British

OC Investment Banker

Please see attached list

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

Signed

Date 6-9-95

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.



Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed Shahawir Date 19/9/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Dallas Brett

Pembroke House Pembroke Street

Oxford OX1 1BL Tel: 01865 791990

Dr Neil Earl Cross FCIS
Sycamore House
Bluntisham
Cambridgeshire
PE17 3LA

Previous name(s):

None

Business Occupation:

Investment
Banker

Nationality:

British

Date of Birth:

17th March 1945

Current Directorships

Appointed

(Companies incorporated in Great Britain)

Foundation for Science and Technology (Council Member)	14.05.90
Imperial Exploitation Limited	13.12.86
3i Group plc	09.08.89
3i International Holdings	01.04.88
3i plc	01.04.85
Thomas Green and Son, Limited (in voluntary liquidation)	15.04.88
Waterloo Trustee Company Limited	03.12.90
3i Holdings plc	27.03.91
The 3i Research Trust	21.01.92
3i Trustee Company Limited	12.05.92
3i Research Exploitation Limited	10.11.92
3i Investment Partner Limited	01.12.92
3i Europe General Partner Limited	24.05.93
Business in the Environment	22.02.94

Former Five Years' Directorships

Resigned

(Companies incorporated in Great Britain)

3i Investments Public Limited Company	28.11.90
3i Partnership Investments Limited	27.11.90
Waterloo Investments	27.11.90
The 3i Research Trust	05.03.91
3i Research Exploitation Limited	08.03.91
3i Corporate Finance Limited	22.04.91
3i Portfolio Management Limited	07.05.91
Centre for Exploitation of Science and Technology	20.11.92

COMPANIES INCORPORATED OUTSIDE GREAT BRITAIN

Current Directorships

(Companies incorporated outside Great Britain)

Appointed

Directinvest S.A.	(France)	01.04.90
Gilde Venture Fund BV	(Holland)	.11.83
Investors in Industry (Belgium) SA	(Belgium)	25.05.89
3iBJ Limited	(Japan)	10.04.90
3i Iberica de Inversiones Industriales S.A.(Spain)	23.05.89	
(formerly Iberica de Inversiones Industriales S.A.) (Chairman wef 21.2.91)		
3i Investors in Industry S.p.A.	(Italy)	31.07.89
(formerly called Investors in Industry (Italy) S.r.l.) (President wef 1.6.90)		
3i SA (Chairman)	(France)	16.09.88
Valinvest SA (Chairman & CEO)	(France)	01.04.92
Investors In Industry Anglo-Danish Aps	(Denmark)	18.12.92
Troisinvest SA (Chairman & CEO)	(France)	31.12.93
Gilde Investment Fund B.V.	(Holland)	11.90
3i Netherlands Holdings B.V.	(Holland)	06.04.92

Former Five Years' Directorships

(Companies incorporated outside Great Britain)

Resigned

ANZ Grindlays 3i Investment Services Limited (formerly called Grindlays Investment Services (Overseas) Limited)	(Guernsey)	16.07.92
India Investment Fund Limited	(Guernsey)	16.07.92
Second India Investment Fund Limited	(Guernsey)	16.07.92
3i Capital Corporation	(USA)	21.09.92
3i Corporation	(USA)	23.09.92
3i L.P. Corporation	(USA)	21.09.92
3i Securities Corporation	(USA)	21.09.92
3i Ventures Corporation	(USA)	21.09.92
Neuilly Investissements SA	(France)	(Diss 31.03.93)
3i Participations 86 SA	(France)	(Diss 31.03.93)
3i Deutschland Gesellschaft fur Industriebeteiligungen mbH	(Germany)	03.12.93
3i New Securities Corporation	(USA)	23.09.92

06.05.94

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