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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3041167

Company Name in full

LAB M LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 16 02 98
Date of Birth Day Month Year 04 01 50

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)

KEITH NICHOLAS

Surname

BOWHILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODSIDE, SANDY LANE, RUSHMOOR

Post town

FARNHAM

Postcode

GU10 2ET

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

GEMINI PLC; GEMINI RESEARCH LTD;

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

16 FEB 98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 FEB 98

**Please delete as appropriate

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 / secretary / administrator / administrative receiver / receiver manager / receiver)

S. Gitlin

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number 14301

DX exchange Manchester



JMA *J91MD462* 575
COMPANIES HOUSE 03/03/98

*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
or 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

3041167

† Directors only.

† Other directorships

GENOS (UK) LIMITED

GEMINI GENEDATA LIMITED

ANAGEN PLC

ANAGEN (UK) LIMITED

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.