



**Companies House**  
for the record

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

**Company Number** 3190519

**Company Name in full** Bioscientifica Limited

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 6

†Date of  
Birth

Day Month Year  
2 4 0 5 1 9 5 5

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

Professor

\*Honours etc

Forename(s)

Richard

Surname

Ross

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

96 Union Road

Post town

Sheffield

Postcode

S11 9EJ

County / Region

South Yorkshire

Country

England

†Nationality

British

†Business occupation

Doctor

†Other directorships  
(additional space overleaf)

Asterion Ltd, Diurnal Ltd

**Consent signature**

*R Ross*

Date

15/11/06

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

**Signed**

*R Ross*

Date

27/11/2006

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.



A12 28/11/2006 109  
COMPANIES HOUSE

Tel

DX number

DX exchange

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY