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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3270528

Company Name in full
GALACTOGEN PRODUCTS LIMITED

Date of appointment			Day			Month			Year			†Date of Birth					
0	7		1	1		2	0	0	2	2	4	0	3	1	9	5	4

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) Colin Stuart

Surname Gutteridge

Previous Forename(s) Previous Surname(s)

Usual residential address †† 2 Nelsons Lane, Hurst

†† 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

Post town Reading Postcode RG10 0RR

County / Region Berkshire Country United Kingdom

†Nationality British †Business occupation Research and Development Director

†Other directorships (additional space overleaf) Reading Scientific Services Limited
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature *C. Gutteridge* Date 11/12/02

A director, secretary etc must sign the form below.

Signed *x SL Gutteridge* Date Feb 4 2003.

(** 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.

Wragge & Co
55 Colmore Row, Birmingham, B3 2AS
1822234/3654414/BYQ
Tel 01212331000
DX number 13036 DX exchange Birmingham 1

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



Company Number

3270528

† Directors only.

† Other directorships

Mathematical Market Research Limited - Resigned May 2002

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.