



COMPANIES HOUSE

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))

Company Number

3278630

Company Name in full

INCUBATOR BUILDING LIMITED



F288A018

Date of appointment Day Month Year
24 03 97

†Date of Birth Day Month Year
27 7 26

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

DR.

*Honours etc

Forename(s)

ARTHUR JAMES

Surname

HALE

Previous Forename(s)

Previous Surname(s)

Usual residential address

MILLSTREAM MILL LANE

Post town

HENLEY-ON-THAMES

Postcode

RG9 4HB

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

SCIENTIST

†Other directorships (additional space overleaf)

See over

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

Consent signature

Date

10/5/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

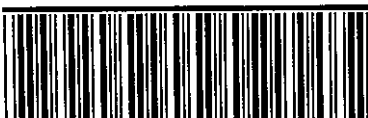
10/5/97

** Please delete as appropriate

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

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.

MR M GRAY, COMPANY SECRETARY C/O VUMAN LTD,
SKELTON HOUSE, MANCHESTER SCIENCE PARK, LLOYD ST. NORTH,
MANCHESTER M16 6H Tel 0161 226 8746
DX number DX exchange



A24 *A10HZVOR* 481
COMPANIES HOUSE 14/05/97

Form revised March 1995

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
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

3278630

† Directors only.

† Other directorships

SCOTIA HOLDINGS PLC, SHIELD DIAGNOSTICS GROUP PLC

PPL THERAPEUTICS LTD, BIOCODE INC, CREATIVE

BIOMOLECULES INC, APAX PARTNERS & CO LTD, RESON,

HEALTHCARE AT HOME, GENZYME UK LTD, BIOMEDICAL

SENSORS, TANCY BARAN ENTERPRISES, CHIROSCIENCE PLC

SHIELD DIAGNOSTICS LTD.

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.