

114 OCT 2004



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3285603

Company Name in full PRELUDE TRUST plc

Date of appointment
Day Month Year
0 1 1 0 2 0 0 4

†Date of Birth
Day Month Year
2 6 1 2 1 9 4 6

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

MR

*Honours etc

Forename(s)

DAVID WILLIAM

Surname

QUYSNER

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

Post town

POLEGATE

Postcode BN26 6TY

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

12/10/04

A director, secretary etc must sign the form below.

Date

14/10/04

(**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..

David Blair, Company Secretary, Prelude Trust plc, Sycamore Studios,

New Road, Over, Cambridge, CB4 5PJ

Tel 01954 288090

DX number

DX exchange

A42
COMPANIES HOUSE0286
16/10/04

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

Company Number

3285603

† Directors only.

† Other directorships

*see attached***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.

DAVID WILLIAM QUYSNER

October 2004

Directorships of UK Companies

Current

Abingworth Executives Limited

- * Abingworth Management Holdings Limited
- * Abingworth Management Limited
- * Abingworth Trustee Limited
- * Abingworth Ventures (GP) Limited

ANGLE plc

Blease Medical Holdings Limited

Comino Group plc

Enterprise Capital plc

Finsbury Technology Trust plc

Foresight 2 VCT plc

Medical Research Council Technology

Quester VCT3 plc

During the past five years

Cambridge Research & Innovation Limited

Chiltern Invadex Holdings Limited

Daniel Stewart Securities plc

Enterprise Capital Trust plc

REL Consultancy Group Limited

UMIST Ventures Fund Management Limited

- * Members of the Abingworth Group