



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3397582**

Company Name in full **Molecular Profiles Limited**

Date of appointment
Day Month Year
2 2 0 6 2 0 0 1

†Date of Birth
Day Month Year
2 8 0 7 1 9 6 3

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)

Shen Yung

Surname

Luk

Previous Forename(s)

Previous Surname(s)

Usual residential address

112 Davies Road, West Bridgford

Post town

Nottingham

Postcode

NG2 5HY

County / Region

Notts

Country

England

†Nationality

X BRITISH

†Business occupation

X SENIOR SCIENTIST

†Other directorships (additional space overleaf)

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

Consent signature

X Shen Yung Luk

Date

10 / 7 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

10 July 2001

(**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.

**BDO Stoy Hayward, Foxhall Lodge,
Gregory Boulevard, Nottingham**

NG7 6LH

Tel 0115 9552000

DX number

DX exchange



A10
COMPANIES HOUSE

0335
14/07/01

Form revised July 1998

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

† Directors only.

† Other directorships

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.