

Please complete in typescript, or in bold black capitals.
CHFP000

2888

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		3397582		
		MOLECULAR PROFICES CIMITED		
	Date of			
A management of the second	appointment	Ditti		
form	Appointment as director	as a director and secretary mark both boxes.		
Notes on completion	AME *Style / Title	OR *Honours etc		
appear on reverse.	Forename(s)	NILLIN		
	Surname	PATEL		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address				
Post town County / Region †Nationality		NOTTINGHAM Postcode NGA 205		
		NOTTS Country ENCILAND		
		BRITISH †Business occupation MANACER		
†Other directorships (additional space overleaf)		PEGENTEC LTO		
		I consent to act as " director / secretary of the above named company		
* Voluntary details.	Consent signature	XND N. Pattl. Date 2/8/01		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
чо чургорпак	Signed	00/00/01		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the na		BDO STOY HAYWARD, FORHALL LODGE		
telephone number as a DX number and		GRECORY BOUCHARD NOTTINGHAM		
the person Companie contact if there is any	es House should	NC7 6Lh Tel 0115 9552666		
Tanada i inere is any	quory.	DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

09/08/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	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.