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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3459808

Company Name in full BINDSTEM LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 08 Month 01 Year 98 †Date of Birth Day 16 Month 3 Year 44

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) IAN F

Surname KENT

Previous Forename(s) Previous Surname(s)

Usual residential address 9 LATHAM ROAD

Post town Postcode CB2 2EG

County / Region CAMBRIDGE Country ENGLAND

†Nationality BRITISH †Business occupation Company Director

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

* Voluntary details.
† Directors only.

Consent signature

Signed Date 8/1/98

A director, secretary etc must sign the form below.

Signed Date 9/1/98

PINSENT CURTIS COMPANY SERVICES LTD

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

**Please delete as appropriate

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.

Pinsent Curtis
Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Our Ref: HLF 3032770 Tel 0171 418 7000
DX number DX: 119516 DX exchange Finsbury Square

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



A23 *AT9NH2Q8* 471
COMPANIES HOUSE 10/01/98

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 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.

Ian Kent

Other Directorships

Roslin Institute (Edinburgh)

Biotechnology Research & Development Corporation (US)

Imutran Ltd

PIC (UK) Ltd

PIG France SA

PIC Improvements Genetics Company SL

PIC Denmark A/S