



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3464985

Company Name in full

PANTHERIX LTD

Date of
appointment

Day Month Year
2 2 0 5 2 0 0 1

†Date of
Birth

Day Month Year
2 6 1 9 1 9 3 8

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBIN DAVID GREY

Surname

COOPER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6740 DOVER ROAD

Post town

INDIANAPOLIS

Postcode

46220

County / Region

INDIANA

Country

USA

†Nationality

BRITISH / US

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

24/7/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

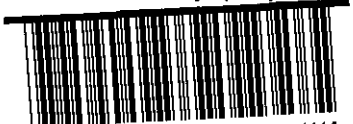
[Signature]

Date

14/6/01

(**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.



SCT SNDP72PF
COMPANIES HOUSE

1114
27/07/01

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A. M. McDougall

PANTHERIX LTD, WEST OF SCOTLAND SCIENCE PARK

GLASGOW G20 0SP Tel 0141 - 576-5545

DX number

DX exchange

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

3464985

† Directors only.

† Other directorships

NONE.

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.