



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		03467317	
Company Name in full		GeneMedix plc	
Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	3 0 0 6 2 0 0 7		2 1 0 9 1 9 4 8
Appointment form	Appointment as director <input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and as secretary mark both boxes.	
NAME	*Style / Title	*Honours etc	
	MR		
Notes on completion appear on reverse	Forename(s)	ATUL SHANTIKUMAR	
	Surname	DAYAL	
	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	21, VALENTINA, NAOROJI GAMADIA ROAD	
<input checked="" type="checkbox"/>	Post town	Postcode	400 026
	MUMBAI		
	County / Region	Country	INDIA
	MAHARASHTRA		
	†Nationality	†Business occupation	LAWYER
	INDIAN		
	†Other directorships (additional space overleaf)	RELIANCE PETROLEUM LIMITED	
Consent signature	I consent to act as ** director / secretary of the above named company		
		Date	15/6/07
* Voluntary details † Directors only ** Delete as appropriate	A director, secretary etc must sign the form below		
	Signed		
		Date: 15/6/07 12/07/07	

You do not have to give any contact information in the box opposite but if you



A45 14/11/2007 10
COMPANIES HOUSE
A6DQ1R1C*
07/07/2007 196
COMPANIES HOUSE

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Julian Atfield	CEO and CFO
Tel 0044 1638 663320	
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
or LP - 4 Edinburgh 2

WEDNESDAY

SAT

Company Number 03467317

† Directors only

† Other directorships

RELIANCE POWER VENTURES LIMITED

RELIANCE RETAIL FINANCE LIMITED

PUDUMTEE AGRO INDUSTRIES LIMITED

GAMMON INDIA LIMITED

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