



Companies House

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 3 0 0 6 2 0 0 7 †Date of Birth 2 1 0 9 1 9 4 8

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)

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

Post town

MUMBAI

Postcode

400 026

County / Region

MAHARASHTRA

Country

INDIA

†Nationality

INDIAN

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

RELIANCE PETROLEUM LIMITED

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Date

15/6/07

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 do, it will help Companies House to contact you if there is a query on the

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

Julian Attfield 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

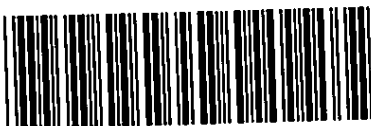
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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



AKLAZV9S

A03

06/12/2007

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COMPANIES HOUSE

Form 10/03

THURSDAY

Company Number 03467317

* Directors only

Other directorships

RELIANCE POWER VENTURES LIMITED

RELIANCE RETAIL FINANCE LIMITED

PUDUMTEE AGRO INDUSTRIES LIMITED

COMMON 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