



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 3 0 6 2 0 7
Date of birth Day Month Year 2 7 1 1 9 5 7

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)

K. KOLLENGODE VENKATASUBRAMANIAM

Surname

SUBRAMANIAM

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

Post town

1202, RAHEJA REGENCY

SION (EAST)

Postcode

400 022

County / Region

MUMBAI

Country

INDIA

Nationality

INDIAN

Business occupation

Director

† Other directorships (additional space overleaf)

Consent signature

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

John Kollengode

Date

09-06-2007

A director, secretary etc must sign the form below.

Signed

John Kollengode

Date

02/07/07

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

Julian Atfield

CEO and CFO

Tel 0044 1638 863320

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 33060 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

You do not have to give any contact information



A6IKGVVO

A27 28/12/2007 598

COMPANIES HOUSE

A03 06/12/2007 362

COMPANIES HOUSE

1 000 10/03

FRIDAY

Company Number 03467317

† Directors only

† Other directorships

RELIANCE LIFE SCIENCES PVT. LTD.

RELIANCE DIAGNOSTICS PVT. LTD.

RELIANCE BIOFUELS PVT. LTD.

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