



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 03467317

Company Name in full GeneMedix plc

Date of appointment Day Month Year  
24 01 2008

†Date of Birth Day Month Year  
01 01 1943

### 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

Fellow of Royal Society

Notes on completion  
appear on reverse

Forename(s)

Raghunath Anant

Surname

Mashelkar

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

Raghunath, D-4, Varsha Park

Post town

Pune

Postcode 411045

County / Region

Pune, Maharastra

Country India

†Nationality

Indian

†Business occupation

Bhatnagar Fellow

†Other directorships  
(additional space overleaf)

Reliance Industnes Ltd, TATA Motors, ICICI Knowledge Park

Consent signature

R A. Mashelkar

Date

24/1/2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

24/1/2008

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

Dr R A Mashelkar, Bhatnagar Fellow

National Chemical Laboratory, Pashan Road, Pune - 411 008

Tel +91-20-25902197/25902605

DX number

DX exchange

THURSDAY



A20

\*AIJZGWTF\*

31/01/2008

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COMPANIES HOUSE

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

**Company Number** 03467317

† Directors only

† Other directorships

Reliance Industries Ltd

Tata Motors Ltd

ICICI Knowledge Park

#### 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