

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

03467317

Company Name in full

Reliance GeneMedix Plc

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Dileep Chinubhai

Surname

Choksi

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

E-7, Sea Face Park, 50, Bhulabhai Desai Road

Post town

Mumbai 400 026

Postcode

County / Region

Country

India

† Nationality

Indian

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

08/12/2008

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 DEC 2008

(\*\*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.

David Venus &amp; Company, Thames House, Portsmouth

Road, Esher, Surrey, KT10 9AD

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



RM

\*RYRRM5PN\*  
16/12/2008  
COMPANIES HOUSE

99

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

03467317

**Company Name in full**

Reliance GeneMedix Plc

**Name**

Dileep Chinubhai Choksi

Company Name	Resignation
ICICI Lombard General Insurance Company Limited ICICI Prudential Asset Management Company Limited NSE.IT Limited State Bank of India	

**Company Number**

03467317

† Directors only.

† Other directorships


**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.