

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 3486675**Company Name in full** PHOQUS LIMITED**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

**Date of appointment** Day Month Year **29 01 1999** **† Date of Birth** Day Month Year **22 12 1940**

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

**NAME** \*Style / Title **Mr.** \*Honours etc.Forename(s) **Jerry**Surname **Benjamin**

Previous Forename(s) Previous Surname(s)

**Usual residential address** **2 WALNUT DRIVE**Post town **KINGSLWOOD** Postcode **KT20 6GX**County / Region **SURREY** Country **UK**† Nationality **British** † Business occupation **VENTURE CAPITAL**

† Other directorships (additional space overleaf)

I consent to act as †director / ~~secretary~~ of the above named company**Consent signature** **29-01-99**

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed** **29-01-99**

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

Gouldens

22 Tudor Street, London,

EC4Y OJJ Tel 0171 583 7777

DX number 67 DX exchange London/Chancery

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number** 3486675

†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 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.

## Jerry Benjamin's Directorships

PAST	APPOINTED	RESIGNED
Dura Pharmaceuticals	1986	1996
Gensia Europe Ltd	May 1987	1996
Gensia Inc	May 1987	1996
Oxford GlycoSciences Group plc	1988	1998
Biomagnetic Technologies Inc	1988	1998
Vanguard Medica Ltd	31 March 1993	May 1996

### PRESENT

Orthofix International NV	1987	
Professional Staff plc	1990 ( <u>Re-appointed 1998</u> )	1997
Telcon Ltd	Oct 1991	
Surgicare Holdings Ltd	17 August 1995	
Hoeft Rademacher Ltd	27 January 1997	
International Telemedicine Services Ltd	5 June 1997	
MediPower Services Ltd	1 July 1997	
RiboTargets Holdings Ltd	15 July 1997	
MediDesk Ltd	1998	
Oxagen	1998	
Phoqus	28 January 1999	