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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3548262

Company Name in full MicroGenics Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 25 Month 06 Year 98 tDate of Birth Day Month Year

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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philip

Surname

Sowden

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

16 GROVELANDS ROAD, RISINGHURST

Post town

OXFORD

Postcode

OX3 8H2

County / Region

Country

tNationality

ENGLISH

tBusiness occupation

ACCOUNTANT

tOther directorships  
(additional space overleaf)

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

Voluntary details.  
† Directors only.

Consent signature

Date

25/6/98

A director, secretary etc must sign the form below.

Signed

Date

25 June 98

\*\*Please delete as appropriate

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.

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

Garretts

Abbots House, Abbey Street, Reading, RG1 3BD

Ref: RAC/115042

Tel 0118 949 0000

DX number 54711

DX exchange Reading 2



A34 \*AAW007J6\* 202  
COMPANIES HOUSE 02/07/98

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**

† 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 preceded 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.