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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3625145

Company Name in full SOLEXA LIMITED

Appointment form

Appointment as director

Day Month Year
2 0 9 2 0 0 1

†Date of Birth Day Month Year
08 08 1960

X 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) MARK

Surname CARTHU

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 STONE ROAD

Post town

BELMONT

Postcode

MA 02478

County / Region

Country

~~MA~~ USA

†Nationality

USA

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

ASTEX

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

Consent signature

Mark Carthy

Date

9-14-01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Vm Code

Date

15-10-01

(** a director / secretary / administrator / administrator / administrator / administrator / administrator / administrator / administrator / administrator)

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.

SJ Berwin

222 Grays Inn Road

London

WC1X 8XF

583/s12956.10/CP3:180083 Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE



LD3
COMPANIES HOUSE

0106
17/10/01

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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

Company Number

3625145

† 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.