

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid black capitals		of particulars (use Form 288c))
CHFP025		
Company Number		3625145
Company Name in full		SOLEXA LIMITED C
		, in the second
		Day Month Year Day Month Year
	Date of	
	appointment	Birth
• •	1t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	MR *Honours etc
Notes on completion	NAME Style / Title	nonous etc
appear on reverse	Forename(s)	CHRISTIAN OGREN
	Surname	HENRY
	Previous	Previous
	Forename(s)	\$1/3
ff Tick this box if the		1
service address for	address th	
the beneficiary of a Confidentiality Orde granted under the	r Post town	LAGUNA BEACH Postcode 92651
provisions of section 723B of the	n County / Region	CALIFORNIA Country U S A
Companies Act 1985	• •	SENIOR VP & CFO,
	† Nationality	† Business occupation ILLUMINA INC
	† Other directorships	ILLUMINA UK LIMITED
	(additional space overleaf)	
	Consent signature	(h Att Date /2/20/07
* Voluntary details † Directors only	_	77/07/77
"Delete as approp	onate	A director, secretary etc must sign the form below
	Signed	In 7 Date 12/20/07
		(a question x0000000 volumextox volumextox x0000000 x0000000 x00000000 x00000000
You do not ha	ave to give any contact	BAKER & MCKENZIE LLP (Ref SXC)
	he box opposite but if you	100 NEW BRIDGE STREET
	p Companies House to there is a query on the	LONDON
		EC4V 6JA
A1E2NW2C		Tel 020 7919 1000 DX number 233 DX exchange LONDON CHANCERY LANE
		When you have completed and signed the form please send it to the
		Registrar of Companies at
04/01/200p .		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
}		for companies registered in Scotland DY 235 Edinburgh

Laserform International 6/02

	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