

288a

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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

Date of
appointment

Day	Month	Year
2	0	9
2	0	0
1		

†Date of
Birth

Day	Month	Year
0	3	0
2	1	9
6	5	

Appointment form
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

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

TOM JAMES

Surname

DANIEL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE LAUNDRY COTTAGE

Post town

ASHTON

Postcode

PE8 5LE

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

OXAGEN LIMITED

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

Consent signature

Tom Daniel

Date

20 / 9 / 01

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J M Code

Date

15 / 10 / 01

A DIRECTOR

(** director / secretary / administrator / administrator (non-executive) / 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.

SJ Berwin

222 Grays Inn Road

London

WC1X 8XF

583/S12956.10/CP3:180056 Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE

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



LD3
COMPANIES HOUSE

0107
17/10/01

Company Number

3625145

† Directors only.

† Other directorships

THIRD WAVE TECHNOLOGIES INC.

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.