

Package: 'Laserform'
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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 03671700

Company Name in full
Oxxon Pharmaccines Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 8 0 4 2 0 0 3

Date of Birth
Day Month Year
2 6 0 8 1 9 5 6

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

x

as secretary

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Jeffrey Scott

Surname Garner

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 152 Grove Street

Post town Westwood

Postcode MA 02090

County / Region

Country USA

Nationality US Citizen

Business occupation Investment Manager

Other directorships
(additional space overleaf) Oxitec Limited, Oxford Biosensors Limited

Consent signature

I consent to act as ** director /xxxxxx

Date 12/5/03

* Voluntary details.
Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Colin Mattis

Date 12/5/03

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)

Colin Mattis
Squire Sanders & Dempsey, Royex House, Aldermanbury
Square, London, , EC2V 7HR

CAM/52298.10/#50473 Tel 020 7776 5200

DX number

DX exchange

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE
Laserform International 12/99

0767
14/05/03

Company Number

03671700

Other directorships

Directors only.

Prolysis Limited

Glycoform Limited

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.