Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03756817

Company Name in full Gendaq Limited

Appointment form

Notes on completion appear on reverse.

	Day	Month	Year
Date of appointment	04	07	2001
†Date of Birth	09	05	1956

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: -

Forename(s): Edward

Surname: Lanphier

Previous Forename(s): - Previous Surname(s): -

Usual residential address: 8 Southwood Avenue, Ross

Post town: California Postcode: 94957

County / Region: - Country: USA

†Nationality: American †Business occupation: Biotech Exec

†Other directorships (additional space overleaf): None

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

Consent signature [signature] **Date** 7/2/01

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 18/7/2001

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of

Brobeck Hale and Dorr, Alder Castle, 10
Noble Street, London,
EC2V 7QJ Tel 020 7645 2504
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

MAWJ1W2I6M
A11 0298
COMPANIES HOUSE 20/07/01
This form has been provided free of charge by Companies House

Company Number	03756817

† 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.