

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 03860412 Company Name in full AXORDIA LIMITED Month Year Day Month Year Day † Date of Date of 9 0 5 0 8 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) NICOLAS ANDREW Surname HIGGINS Previous Previous Forename(s) Surname(s) INNOVATION HOUSE †† Tick this box if the Usual residential address shown is a address tt CREWE ROAD service address for the beneficiary of a MANCHESTER Postcode M23 9QR Post town **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH INTERCYTEX GROUP PLC, INTERCYTEX WOUNDCARE LIMITED † Other directorships (additional space overleaf) consent to act as \*\* director / \*\*\* of the above named company Consent signature Date Voluntary details. t Directors only \*Delete as appropriate A director, segretary etc must sign the form below. Signed **Date** 

MORRISON & FOERSTER (UK) LLP

ONE ROPEMAKER STREET

CITYPOINT

LONDON

EC2Y 9AW

DX number

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

23/12/2008 A24

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 02079204000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

	Company Number	03860412
† Directors only.	† Other directorships	INTERCYTEX 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.