



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03898306

Company Name in full

BIO SCI NORTH LIMITED

Date of
appointment

Day Month Year
17 03 20 03

†Date of
Birth

Day Month Year
26 02 19 57

**Appointment
form**

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

Notes on completion
appear on reverse.

Forename(s)

IAN DERMOT

Surname

SHOTT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

14 SOUTH DRIVE, WOOLSINGTON

NEWCASTLE-UPON-TYNE

Postcode

NE13 8AN

County / Region

NORTHUMBERLAND

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(SEE OVER)

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

Consent signature

[Signature]

Date

11th March, 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 / 4 / 03

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

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

RICHARD LINFOOT, NAREC, EDDIE FERGUSON HOUSE

RIOLEY STREET, BLYTH, NORTHUMBERLAND

NE24 3AG

Tel 01670 359555

DX number

DX exchange



A31
COMPANIES HOUSE
COMPANIES HOUSE

Form April 2002

0738
17/04/03
02/04/03

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

Company Number

03898306

† Directors only.

† Other directorships

EPICC LTD - 3046008

REGIONAL TECHNOLOGY CENTRE - 2373630

PHARMACEUTICAL & SPECIALITY CLUSTER - 4612141

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.