

288a

Please complete in typescript,
or in bold black capitals.
CHFP014

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

Company Number

4125172

Company Name in full

BIOTECHGEN LIMITED

Date of
appointmentDay Month Year
1 3 1 2 2 0 0 0†Date of
BirthDay Month Year
3 1 0 8 1 9 5 5

Appointment form
Notes on completion
appear on reverse.

NAME *Style / Title

DR.

*Honours etc

Forename(s)

KEITH

Surname

MOYSE

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

28 NORHAM ROAD

Post town

OXFORD

Postcode

OX2 6SQ

County / Region

OXDN

Country

U.K.

† Nationality

BRITISH

† Business occupation

SCIENTIST

† Other directorships
(additional space overleaf)

Consent signature

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

K.A. Moyle

Date

13/12/2000.

A director, secretary etc must sign the form below.

Signed

NR Boyle

Date

13/12/2000.

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

DUNCOMBE COMMERCIAL SOLICITORS

4420 Nash Court, Oxford Business Park South, Oxford

OX4 2RU

Tel 01865 336600

DX number 45404

DX exchange Cowley

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.



A47
COMPANIES HOUSE
0312
09/01/01

Form revised July 1998

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

† 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.