



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4295590

Company Name in full ABCELLUTE LIMITED

Date of appointment Day Month Year 0 1 0 9 2 0 0 4
†Date of Birth Day Month Year 1 6 0 2 1 9 7 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title DR *Honours etc

Forename(s) WENDY

Surname ROSS

Previous Forename(s) N/A Previous Surname(s) N/A

†† 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 239 RAILWAY STREET

Post town CARDIFF Postcode CF24 2ND

County / Region CARDIFF Country U.K.

†Nationality BRITISH †Business occupation TECHNOLOGY TRANSFER OFFICER

†Other directorships (additional space overleaf)

RYNTOX LIMITED ; POSIDON WATER LIMITED

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

Consent signature

HL

Date 01.09.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mirella Tran

Date 1 September 2004

(**a 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 public record..

EVERSHEDS LLP

1 CALLAGHAN SQUARE

CARDIFF Tel 029 2047 1147

DX number 33016 DX exchange CARDIFF



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COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

Company Number

4295590

† 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.