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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4344782

Company Name in full

MEDICAL DEVICE INNOVATIONS LIMITED

Date of
appointment

Day Month Year
2 1 0 2 2 0 0 2

†Date of
Birth

Day Month Year
0 9 0 7 1 9 5 7

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)

ANDREW

Surname

ALLARS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

2 HIGH STREET

Post town

LONGSTANTON

Postcode

CB4 5BP

County / Region

CAMBRIDGE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

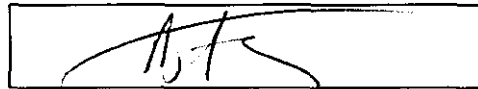
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature



Date

1/3/02

A director, secretary etc must sign the form below.

Signed



Date

2.4.02.

(** 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
the person Companies House should
contact if there is any query.

Weil, Gotshal & Manges

One South Place
London
EC2M 2WG

SA #329358

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

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



A39
COMPANIES HOUSE

0529
04/04/02

Company Number 4344782

† Directors only.

† Other directorships

Prelude Technology Investments Limited, Prelude Technology Investments

Holdings Limited, Prelude Technology II Limited, Prelude Technology Trustee

Limited, Prelude Technology Limited, Prelude Technology Management

Services Limited, Prelude Trust plc, Adprotech Limited, Zylepsis Limited,

Genostic Pharma Limited, Oxford BioMedica plc, paperpark 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.