



Companies House

Form 288a

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number 04382252

Company Name in full CAMBRIDGE BIOSCIENCE LIMITED

Date of appointment Day Month Year 26 02 2002
Date of Birth Day Month Year 12 05 1951

Appointment form Appointed as director ☒ as secretary ☐

Notes: 1. If you are appointing a director, you must also appoint a secretary.

NAME 'Style' Title

W. T.

Honours etc.

Forename(s)

WILLIAM THOMAS

Surname(s)

MASON

Previous Forename(s)

Previous Surname(s)

Usual residential address

BARNES, Church Street

Post town

GREAT SHELFORD

Postcode

CB2 5EL

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

Nationality

USA

Business occupation

SCIENTIST

Other directorships (additional space available)

See attached

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

Consent signature

W. T. Mason

Date 26/2/2002

A director, secretary etc must sign the form below.

Signed

T. J. L.

Date 26/2/2002

CAMBRIDGE BIOSCIENCE LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the Registrar of Companies at the address above.

A1 Company Services Limited (020 7611 8012)

788-790 Finsbury Road, London, NW11 7TJ

DX number

DX exchange 20 8458 9637

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



A10
COMPANIES HOUSE 19/03/02
COMPANIES HOUSE 11/03/02

Form revised July 1998

Company Number

4382252

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

William Thomas Mason
List of Other Directorships

Vision Resources Limited
Homes Select Directories Limited
Care Choices Limited
Biotech Direct Limited
Oculab Limited
Biotech Business Limited
Storm Fine Arts Limited
SimplyOrganic Food Company Limited
Artshare Limited
Kalibrant Limited
Cytocell Limited
Teraview Limited
Cytomyx Holdings PLC
Cytomyx Limited
Aearis Holdings plc
Team Consulting Limited
Cambridge Arts Theatre Limited
English Touring Opera Limited

Past:

Arts 2000 East
Life Science Resources Limited
Astrocam Limited
Communication Resources Limited