



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

4442969

Company Name in full

LONDON TECHNOLOGY NETWORK

Date of
appointment

Day Month Year
13 06 2002

†Date of
Birth

Day Month Year
28 10 1954

Appointment form

NAME

*Style / Title

MR DR

*Honours etc

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

EDWIN

Surname

MOSES

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

SPRINGFIELD, STATION ROAD

GORING-ON-THAMES

Postcode

RG8 9HD

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

OXFORD DIVERSITY (P.T.O.)

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

Consent signature

Edwin Moses

Date

13th June 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen Macdonald

Date

13 June 2002

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

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

FARRER & CO, 66 LINCOLN'S INN

FIELDS, LONDON WC2A 3LU

Tel 020-7242-2022

DX number 32

DX exchange CHANCERY LANE

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



Form April 2002

Company Number 4442969

† Directors only.

† Other directorships

THE CENTRE FOR SCIENTIFIC ENTERPRISE

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.

EDWIN MOSES

DIRECTORSHIPS

Oxford Diversity Ltd
Oxford Asymmetry Ltd
Oxford Asymmetry International Plc
Oxford Asymmetry Employee Share Trust Ltd
Evotec OAI Ltd
Imaging Research Services Ltd
Inhibox Ltd
Proimmune Ltd
Propharma Ltd
Prolysis Ltd
Ionix Ltd
Inpharmatica Ltd
Centre for Scientific Enterprise Ltd
Amedis Pharmaceuticals Ltd