



Companies House

— for the record —

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

4665665

Company Name in full

HEPCGEN LIMITED

Date of  
appointment

Day Month Year  
26 09 2004

†Date of  
Birth

Day Month Year

03 10 1968

### 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)

DAVID ROBERT

Surname

NORWOOD

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

THE VICARAGE

Post town

11 DOCK STREET

Postcode

E1 8JN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

IP2IPO Management Ltd, IP2IPO Group Plc

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

Consent signature

DR Norwood

Date

4/10/04

\* Voluntary details.

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

5. 10. 04

(\*\*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..

JOHN R. BROOKS, 2 VENTURE ROAD,  
CHILWORTH SCIENCE PARK, SOUTHAMPTON.

SO16 7NP

Tel 023 8076 7420

DX number

DX exchange

ode

harge

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



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A45  
COMPANIES HOUSE

07/10/04

Form April 2002

Company Number

4665565

† Directors only.

† Other directorships

Inhibox Ltd, Vastox Ltd, Berkeley  
Adam Ltd, Telltron Group Ltd, Top Technology  
Ventures Ltd, KCL Enterprise Ltd, Amactran Ltd  
OHM Ltd., Inverco Perpetual Kin VCT PLC,  
Southampton Asset Management, Synarger Ltd.

#### 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.