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288a

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

CHFP025

Company Number 4665665

Company Name in full HepCgen Limited

Date of appointment Day Month Year
2 7 0 3 2 0 0 3

†Date of Birth Day Month Year
2 9 1 2 1 9 7 2

Appointment form

Appointment as director

X

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) John Quantrill

Surname Davies

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

61 Aston Street

☐

Post town

Oxford

Postcode

OX4 1EW

County / Region

Oxon

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

IndexIT Partnerships Limited

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

Consent signature

[Signature]

Date

27-3-03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-3-03

(** a director / secretary / administrator / auditor / 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.

Steptoe & Johnson
Clements House
14/18 Gresham Street
London EC2V 7JE

Tel 020 367 8000 (Ref: 259515)

DX number 206

DX exchange London



A28
COMPANIES HOUSE

0370
01/04/03

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

Company Number

4665665

† Directors only.

† Other directorships

Beeson Gregory Technology Investments Limited

Spectral Fusion Technologies Limited

Bored of Games Limited

IP2IPO Limited

ActiveEM 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.