

**SIMPLY✓DOCS**  
.co.uk**288a**Please complete in typescript,  
or in bold black capitals**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

CHWP019

Company Number 4705453

Company Name in full STRUCTURE VISION LIMITED

Date of appointment Day Month Year  
01 08 2008

Date of Birth Day Month Year

**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

\* Honours etc

Notes on completion  
appears on reverse

Forename(s)

Surname

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 section  
723B of the  
Companies Act 1985†† Usual residential  
address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

**Consent signature**

Date

11/8/08

A director, secretary etc must sign the form below.

**Signed**

Date

11/8/08

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

ANITA PULLEYN

LEEDS INNOVATION CENTRE, 103 CLARENDON ROAD

LEEDS, LS2 9DF

Tel

0113 384 5860

DX number

DX exchange

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 ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2A19 \*ASO8P2E3\* 85  
19/08/2008  
COMPANIES HOUSEA11 \*AVI3U28U\* 68  
13/08/2008  
COMPANIES HOUSEWEDNESDAY  
TUESDAY

List of Current Directorships held by IP2IPO Services Limited

Company Name	Company Number	Date of Appointment
Revolymmer Limited	065604527	07/02/2006
Theragenetics Limited	05740995	06/04/2006
Karus Therapeutics Limited	05490954	06/06/2006
Capsant Neurotechnologies Limited	04466911	28/06/2006
Simulstrat Limited	05888516	03/08/2006
Pharminox limited	04345812	15/09/2006
Activotec SPP Limited	04466898	04/10/2006
Surrey Nanosystems Limited	03781545	28/11/2006
Foviance Limited	04331949	17/01/2007
Bioniqs Limited	05304761	18/01/2007
Imagel Limited	05977085	18/01/2007
Wireless Biodevices Limited	SC297009	23/04/2007
Xanic Limited	SC321945	23/04/2007
Escubed Limited	06295505	27/06/2007
Phonologica Limited	05057369	10/07/2007
Overlay Media Limited	06311548	13/07/2007
Emdot Limited	06332328	02/08/2007
Reactivlab Limited	SC328691	02/08/2007
CoDriva Limited	06337912	08/08/2007
Cerogenix Limited	05308751	24/08/2007
Vision Semantics Limited	04088646	04/10/2007
Icona Solutions Limited	04401499	26/10/2007
Metabio Limited	06443457	03/12/2007
Athena3d Limited	06494477	05/02/2008
Tissue Regenix Limited	05807272	15/02/2008
Organisense Limited	06526962	07/03/2008
Rigicom Limited	06557184	07/04/2008
Empiricom Technologies Limited	03442503	09/04/2008
Aptuscan Limited	06605196	29/05/2008

List of Directorships held by IP2IPO Services Limited resigned in the last 5 years

Company Name	Company Number	Date Resigned
Surrey Aquatechnology Limited	05698169	07/06/2007
Photopharmica (Holdings) Limited	04663322	07/08/2007
Photopharmica Limited	04173882	07/08/2007
Theragenetics Limited	05740995	14/09/2007