

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5125066

Company Name in full

Decon Sciences Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year
2	7	03

† Date of
Birth

Day	Month	Year
28	01	1964

☒

as secretary

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

* Honours etc

Mark JAMES

Docherty

Previous
surname(s)

33 King Street

London

Postcode SW1Y 6RJ

Country

BRITISH

† Business
occupation

Alternate Director

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

Consent signature

Date

6/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10-4-06

(**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.

Mazars LLP, Sovereign Court, Witan Gate, Central

Milton Keynes, Buckinghamshire, MK9 2HP

Tel 01908 664466

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 Scotland

DX 235 Edinburgh

A6D
COMPANIES HOUSE
28/04/2006

Company Number

5125066

† 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.

Company Directorships

Director's Name	D.O.B.	Address
Mark James Docherty	28/01/1964	33 King Street London SW1Y 6RJ

Current Directorships

Company Name	Date Appointed	Date Resigned
<i>Merlin Investee companies</i>		
Onyvax Limited	20-Jan-04	
EpiCept Corp	18-Jul-03	
ReNeuron Limited	27-Jun-03	
ReNeuron (UK) Limited	27-Jun-03	
ReNeuron Holdings Limited	13-Mar-03	
Intercytex Limited	25-Apr-03	
Cambridge Biotechnology Limited	26-Feb-02	
Centre for Nutritional Medicine Limited	20-Jun-01	
<i>Merlin Group companies</i>		
Merlin Asset Management Limited	SC228784	04-Aug-05
Merlin Limited	SC228786	04-Aug-05
Merlin General Partner III Limited	11-Jul-02	
Merlin (Scotland) GP Limited	11-Jul-02	
DevRx Limited (Dormant)	26-Mar-98	
Merlin Bioscience Limited (Dormant)	26-Mar-98	
Merlin Biomed Limited (Dormant)	26-Mar-98	
Merlin Biosciences Limited	19-Aug-96	
Merlin Ventures Limited	28-Mar-96	
<i>Non - Merlin companies</i>		

Former Directorships

Company Name	Date Appointed	Date Resigned
Merlin Equity Limited	13-Aug-96	19-Jul-05
Ashridge Gate Management Limited	17-Sep-98	16-Jul-04
Biowisdom Limited	7-Feb-03	18-Mar-04
KinderTec Limited	02-Jul-01	22-Dec-03
KinderTec Limited	03-Jul-97	26-Oct-00
Amedis Pharmaceuticals Limited	26-Mar-98	14-Apr-00
Market Movements Limited	16-May-96	13-Jan-99
ReNeuron Limited	11-Jun-97	18-Jul-97
Ark Therapeutics Limited	14-May-97	27-Jun-97
Microscience Limited	14-Nov-96	20-May-97