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288a

| | ADDOINTMENT of director or coordany |
|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 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)) |
| CHFP025 | |
| Company Number | 05275732 |
| Company Name in ful | DB 2004 LIMITED |
| | Day Month Year Day Month Year |
| Date o appointmer | of 0 1 1 2 2 0 0 4 tDate of 0 2 0 3 1 9 4 5 |
| Appointment Appointment as director | or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / Titl | e PROFESSOR *Honours etc |
| Notes on completion appear on reverse. Forename(s | anthony |
| Surnam | e atkinson |
| Previou Forename(s | [|
| th Tick this box if the Usual residential address shown is a service address for address to | KINGSTON LODGE, CANADA ROAD |
| the beneficiary of a Confidentiality Order Post tow | n WEST WELLOW Postcode SO51 6DE |
| granted under the provisions of section 7238 of the County / Regio | n HAMPSHIRE Country UK |
| Companies Act 1985 †Nationalit | y BRITISH TBusiness occupation COMPANY DIRECTOR |
| †Other directorship | |
| (additional space overlea | consent to act as ** director / ** of the above named company |
| Voluntary details. Consent signature | Date 14 gang 25 |
| *Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Queside Date 14 /1/2005 |
| | (** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| You do not have to give any contact nformation in the box opposite but if you do, it will help Companies House to | Property I Day of Annald Street Lander ESTA 2013 |
| contact you if there is a query on the form. The contact information that you | |
| give will be visible to searchers of the bublic record. | Tel 020 7638 1111 DX number 639 DX exchange London/City |
| | · |
| | /hen you have completed and signed the form please send it to the egistrar of Companies at: |
| C ************************************ | ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or |

0400

14/01/05

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland DX 235 Edinburgh

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LD5
COMPANIES HOUSE

ATTACHMENT

DB 2004 LIMITED (05275732)

ANTHONY ATKINSON FORM 288A

Other Directorships:

Clarendon Securities Limited Community Chiropractic Clinics Limited De Montfort Biopharma Limited Enact Pharma Plc Enzacta Limited Enzacta R & D Limited Kymed GB Limited Layat Limited MCAT Limited /Morvus Technology Limited

Nanomor Biomedical Limited / Nutramore Supplements Limited Pharma-Dynamics Limited -Protherics PLC /

/Tetricus Limited

/Tilly Masterson and Company Limited

The North Wales Coast Light Railway Company Limited

Third Millennium Intek Limited

✔TMO Biotec Ltd Zoogen Europe Limited Zootronic Limited