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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05275732

Company Name in full

BIOFUSION PLC

Date of appointment
Day Month Year
1 9 0 4 2 0 0 6

†Date of Birth
Day Month Year
2 0 0 3 1 9 6 9

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)

SIMON NICHOLAS

Surname

OAKLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

63 HORTON ROAD

Post town

DATCHET

Postcode

SL3 9HD

County / Region

BERKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ANNEX 1

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

Consent signature

SIMON

Date

15/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/9/06

(* ** = 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.

ARNOLD & PORTER (UK) LLP
TOWER 42, 25 OLD BROAD STREET
LONDON, EC2N 1HQ

Tel +44 (0) 207 786 6100

DX number 42622

DX exchange CHEAPSIDE

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



A39
COMPANIES HOUSE

263
19/09/2006

Company Number

05275732

† Directors only.

† Other directorships

SEE ANNEX 1

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.

Annex 1

Other directorships of SIMON NICHOLAS OAKLAND

NPI Ventures Limited	4388436	
Casect Limited	3876999	
Pall Mall Life Limited	4969204	
Pall Mall Hotels Limited	5302715	
PMH Holdings Limited	5302710	
PMH Acquisitions Limited	5302708	
Menzies Hotels Group Limited	4036694	
Pall Mall Directories Limited	5355303	
Nikko Energy Limited	5353375	
Pall Mall Finance Limited	5684084	
Cabot Financial Limited	5714535	
Cabot Financial Group Limited	5754978	
Cabot Financial Holdings Group Limited	4934534	
Clarity Credit Management Solutions Limited	5307808	
Pall Mall Collections Limited	5874840	
Probotec Limited (in liquidation)	4337866	Resigned 06/04/2005
Roadchef Limited	1713437	Resigned 13/08/2003