

Package: 'Laserform'
by Laserform International Ltd.

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 DB 2004 LIMITED

Date of appointment
Day Month Year
01 12 2004

Date of Birth
Day Month Year
27 06 1959

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
appear on reverse.

Forename(s) PETER LEONARD

Surname GRANT

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 the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

HUNTINGDON

Postcode

PE28 3BY

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

17/12/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/2004

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref MUC/MGW/BIO10.00002

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD3
COMPANIES HOUSE
Laserform International
0379
12/01/05

3570146

ATTACHMENT

DB 2004 LIMITED (05275732)

PETER GRANT FORM 288A

Other Directorships:

Lumac Limited
Celsis Limited
Celsis International Plc
Athene Associates Limited
Adjuvantix Limited
Celltran Limited
Asterion Limited
Biofusion Limited
Dolmin Limited