

288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFF025	Company Number	5474163
Co	ompany Name in full	RENEURON GROUP PLC
	Date of	Day Month Year Day Month Year
	appointment	-14 . t 13 . t 3 . t . t . t . t . t . t . t . t . t . t . t . t . t . t . t
Appointmer form	nt Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	PAUL BERNARD
	Surname	HARPER
	Previous Forename(s)	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	i l
	x Post town	GUILDFORD Postcode GU2 7AF
	County / Region	SURREY Country UK
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships	
	(additional space overleaf)	Technolic to act do direction of the above harmed company
* Voluntary details. † Directors only.		Date 04/08/05
**Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Date 04/08/01
		(** a director / see etary /)(0()()()()()()()()()()()()()()()()()()
information in tl do, it will hel _l contact you if	he box opposite but if you p Companies House to there is a query on the tact information that you	MORRISON & FOERSTER CITYPOINT ONE ROPEMAKER STREET LONDON
form. The contact information that you		EC2Y 9AW Tel 020 7920 4000

25/08/05

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

ACTUR VILLES VOUSE

	Company Number	5474163
† Directors only.	† Other directorships	ANGEL BIOTECHNOLOGY LIMITED, REGENTEC LTD, SAREUM
		HOLDINGS PLC, SAREUM LIMITED, PHYSIOMICS PLC, FOOD
		AND DRUG ANALYTICAL SERVICES LIMITED,
		PROVENSIS LIMITED (RESIGNED 2003)

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.