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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 05656604

Company Name in full SYNTOPIX GROUP ~~LIMITED~~ Pic

Date of appointment Day Month Year
1 5 0 3 2 0 0 6

†Date of Birth Day Month Year
0 7 0 4 1 9 6 1

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) ALAN JOHN

Surname AUBREY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

REYNARD HOUSE, FOX GARTH, NETTEHR POPPLETON



Post town

YORK

Postcode

YO26 6LP

County / Region

NORTH YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(please see attached sheet)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

15/3/06

A director, secretary etc must sign the form below.

Signed

Date

17/3/06

(** 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.

Walker Morris Solicitors
Kings Court , 12 King Street, Leeds, LS1 2HL

Tel 0113 2832500

DX number DX: 12051 DX exchange Leeds 24

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



Company Number

05656604

† Directors only.

† Other directorships

(please see attached sheet)

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 Number: 05656604

Company Name: Syntopix Group Limited

List of other directorships of Alan John Aubrey

- 1 Aquarius Equity Partners Limited
- 2 Axiomlab
- 3 Axiomlab Group Plc
- 4 Axiomlab Investments Limited
- 5 Inhoco 2835 Limited
- 6 Inhoco 2895 Limited
- 7 Investment Management Limited
- 8 IP2IPO Group Plc
- 9 LifeUK (IP2IPO) Limited
- 10 Modern Biosciences Limited
- 11 Proactis Group Limited
- 12 Syntopix Limited
- 13 Techtran Corporate Finance Limited
- 14 Techtran Group Limited
- 15 Techtran Investments Limited
- 16 Techtran Limited
- 17 Techtran Services Limited