



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6229820

Company Name in full Crysalin Limited

Date of
appointment

Day Month Year
1 3 0 6 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

IP2IPO Services Limited

Surname

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

London

Postcode

EC3V 3MD

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

John Simon

Date

13 06 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

John Simon

Date

13/06/2007

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anna-Marie Davis, 24 Cornhill, London, EC3V 3MD

Tel

DX number

DX exchange

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.



A22

ARKXORJG

25/07/2007

326

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number 6229820

† Directors only

† Other directorships

Please see attached list

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name IP2IPO SERVICES LIMITED
Nationality BRITISH
Latest Address WARWICK COURT
5 PATERNOSTER SQUARE
LONDON
Postcode EC4M 7BP

Date of Birth**Company Appointments** Current 13

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation Appointed 06/04/2006
CORPORATE BODY
Company Number [05740995](#)
Company Name THERAGENETICS LIMITED
Active

SECRETARY
Occupation Appointed 18/01/2007
CORPORATE BODY
Company Number [05977085](#)
Company Name IMAGEL LIMITED
Active

SECRETARY
Occupation Appointed 23/04/2007
Company Number [SC321945](#)
Company Name XANIC LIMITED
Active

DIRECTOR
Occupation: Appointed 07/02/2006
CORPORATE BODY
Company Number: [05604527](#)
Company Name REVOLYMER LIMITED
Active

DIRECTOR
Occupation Appointed 06/04/2006
CORPORATE BODY
Company Number [05740995](#)
Company Name THERAGENETICS LIMITED
Active

DIRECTOR
Occupation Appointed 06/06/2006
CORPORATE DIRECTOR
Company Number: [05490954](#)
Company Name KARUS THERAPEUTICS LIMITED
Active

DIRECTOR Appointed. 03/08/2006

Occupation	CORPORATE BODY
Company Number	05888516
Company Name	SIMULSTRAT LIMITED
	Active
DIRECTOR	Appointed: 15/09/2006
Occupation	CORPORATE BODY
Company Number	04345812
Company Name	PHARMINOX LIMITED
	Active
DIRECTOR	Appointed 18/01/2007
Occupation	CORPORATE BODY
Company Number:	05304761
Company Name.	BIONIQS LIMITED
	Active
DIRECTOR	Appointed 28/06/2006
Occupation	CORPORATE BODY
Company Number	04466911
Company Name	CAPSANT NEUROTECHNOLOGIES LIMITED
	Active
DIRECTOR	Appointed 04/10/2006
Occupation	CORPORATE DIRECTOR
Company Number	04466898
Company Name:	ACTIVOTEC SPP LIMITED
	Active
DIRECTOR	Appointed 18/01/2007
Occupation	CORPORATE BODY
Company Number:	05977085
Company Name.	IMAGEL LIMITED
	Active
DIRECTOR	Appointed 23/04/2007
Occupation	
Company Number:	SC321945
Company Name	XANIC LIMITED
	Active

This screen does not include appointments with SE companies or LLP's