



Companies House
for the record

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 SC157100

Company Name in full ROSLIN INSTITUTE (EDINBURGH)

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

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

DR

*Honours etc

Forename(s)

DAVID GORDON

Surname

PARNELL

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

8 GREENFORD CLOSE, ORWELL

Post town

ROYSTON

Postcode

SG8 5QA

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

TECH CONSULTANT

†Other directorships (additional space overleaf)

TTP VENTURE MANAGERS LTD, TTP CARRY LTD,

Consent signature

David G Parnell

Date

18/10/06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Clare A Neilson

Date

10/10/06

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.

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

Mrs Clare Neilson

Roslin Institute (Edinburgh), Roslin, Midlothian, EH25 9PS

Tel 0131 527 4200

DX number

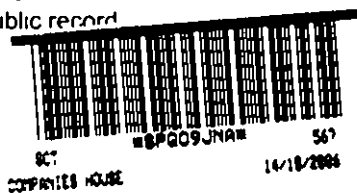
DX exchange

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

Form 10/03



Company Number SC157100

† Directors only

† Other directorships

THE AUTOMATION PARTNERSHIP GROUP PLC, TTP CAPITAL

PARTNERS LTD, ASHES INVESTMENTS LTD, ODEM LTD,

MELBOURN SCIENCE PARK LTD, TTP GROUP PLC, ACUMEN

BIOSCIENCE LTD, INPUTAFLOAT LTD, TTP LABTECH LTD,

TTP CAPITAL PARTNERS LTD

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