



**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

157100

Company Name in full

ROSLIN INSTITUTE (EDINBURGH)

Date of  
appointment

Day Month Year  
01 09 2001

†Date of  
Birth

Day Month Year  
07 02 1956

### 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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM STUART

Surname

PLASTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WALNUT MEADOW COTTAGES, LETTON RD

Post town

THETFORD

Postcode

IP25 7NE

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF TECHNOLOGY  
OFFICER

†Other directorships  
(additional space overleaf)

BIOTECHNOLOGY RESEARCH DEVELOPMENT CORP.

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

Consent signature

X

*[Signature]*

Date

24 Sept 2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

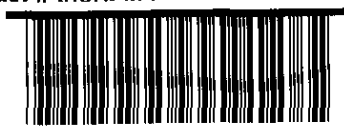
*[Signature]*

Date

24.9.01

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



SCT SPM3A4J3 0138  
COMPANIES HOUSE 01/10/01

JOHN WITHERS, ROSLIN INSTITUTE  
ROSLIN, MIDLOTHIAN

Tel 0131 527 4448

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

**Company Number**

157100

† Directors only.

†Other directorships

**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.