

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number **SC 221428**

Company Name in full **REACTEC LIMITED**

Date of appointment Day Month Year **20 07 2001** † Date of Birth Day Month Year **31 06 1948**

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) **KEITH DAVID ROY**

Surname **WINTON**

Previous Forename(s) Previous Surname(s)

Usual residential address **6 GREENBANK ROW**

Post town **EDINBURGH** Postcode **EH10 5SY**

County / Region Country

†Nationality **BRITISH** †Business occupation **CHIEF EXECUTIVE**

†Other directorships (additional space overleaf) **EDINBURGH TECHNOLOGY FUND LTD**

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

Consent signature **Keith Winton** Date **20/07/01**

A director, secretary etc must sign the form below.

Signed **A. D. G. Dale** Date **20/07/01**

SIGNED **A. D. G. Dale**
(a director / secretary / administrator / administrative receiver / receiver manager / receiver)
AUTHORISED SIGNATORY OF

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

OSWALDS EDINBURGH LIMITED)

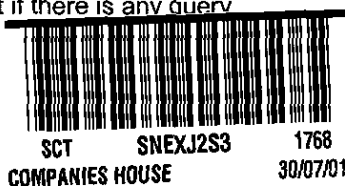
24 GREAT KING STREET, EDINBURGH

EH3 6QN Tel 0131 557 6966

DX number ED 74 DX exchange EDINBURGH

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland **DX 235 Edinburgh**



Company Number

† 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.

Director Profile

Name Dr Keith David Roy WINTON
Home Address 6 Greenbank Row
 Edinburgh EH10 5SY
Nationality British
Date of Birth 30 June 1948

Past & Current Directorships

	Appointed	Resigned
UnivEd Technologies Ltd	Oct 1996	Nov 1997
Edinburgh Technopole Co Ltd	Oct 1996	Nov 1997
Scottish Biomedical Research Trust	Oct 1996	Nov 1997
Microemissive Displays Ltd	Jan 1999	Oct 1999
SSTRIC Ltd	Aug 1998	Oct 1999

Edinburgh Technology Transfer Centre Ltd	Nov 1996
Edinburgh Technology Fund Ltd	Nov 1996
Edinburgh Research & Innovation Ltd	Oct 1999
Bluefinch Technology Ltd	Aug 2000
Etive Ltd	Aug 2000
Lazy-Dayz Ltd	Aug 2000
Image Fusion Systems Ltd	Aug 2000
Pocket Watch Projects Ltd	Aug 2000
Bluefinch Technology Ltd	Sep 2000
Amoza Ltd	Sep 2000
ExpressOn Biosystems Ltd	Nov 2000
Eolas Research Ltd	Dec 2000
Meditrial Ltd	Dec 2000
In-Phage Ltd	Jan 2001
Phytobiotics Ltd	Jan 2001
Artifactus Ltd	May 2001
Lux Biotechnology Ltd	Jun 2001