



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 **SC227407**

Company Name in full **Edinburgh Biocomputing Systems Limited**

Date of appointment Day Month Year **1 6 0 6 2 0 0 4** †Date of Birth Day Month Year **3 0 0 6 1 9 4 8**

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) **Keith David Roy**

Surname **Winton**

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

**6 Greenbank Row**

Post town

**Edinburgh**

Postcode

**EH10 5SY**

County / Region

**Midlothian**

Country

†Nationality

**British**

†Business occupation

**Fund Manager**

†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

**16/6/04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Keith Winton**

**for Edinburgh Technology Fund**

Date

**16/6/04**

(\* \*\* 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.



80T 8YLWXW88 0112  
COMPANIES HOUSE

22/06/04

Tel

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

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### Director Profile

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*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	Ceased
Microemissive Displays Ltd	Jan 1999	Oct 1999
SSTRIC Ltd	Aug 1998	Oct 1999
Edinburgh Research & Innovation Ltd	Oct 1999	Mar 2002
Lazy-Dayz Ltd	Aug 2000	Sep 2001
Amoza Ltd	Sep 2000	Sep 2001
ExpressOn Biosystems Ltd	Nov 2000	Oct 2002
Phytobiotics Ltd	Jan 2001	Sep 2001
Artifactus Ltd	May 2001	Sep 2001
Lux Biotechnology Ltd	Jun 2001	Sep 2001
Image Fusion Systems Ltd	Aug 2000	Jan 2003
Eolas Research Ltd	Dec 2000	Jan 2003
In-Phage Ltd	Jan 2001	Jan 2003
Edinburgh Technology Transfer Centre Ltd	Nov 1996	Mar 2003
Edinburgh Technology Fund Ltd	Nov 1996	
Pocket Watch Systems Ltd	Aug 2000	
Meditrial Ltd	Dec 2000	
Fourth Person Ltd	Jun 2001	
Freeform Technology Ltd	Jun 2002	
Aneda Ltd	Jan 2003	