

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number SC229183

Company Name in full NESTECH LIMITED

Date of appointment Day Month Year 22 01 2003  
 † Date of Birth Day Month Year 14 04 1953

## 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.

MA., D. PHIL

Forename(s)

SUSAN ELIZABETH

Surname

FODEN

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

9 STAUNTON ROAD

Post town

OXFORD

Postcode

OX3 7TJ

County / Region

OXON

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTMENT DIRECTOR

† Other directorships  
(additional space overleaf)

See over

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

Consent signature

SE Foden

Date

3/1/03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

GWR

FOR AND ON BEHALF OF 29/1/03

(\*\*a director/secretary/other person acting in the capacity of director/manager/secretary)

D. W. COMPANY SERVICES LIMITED

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.

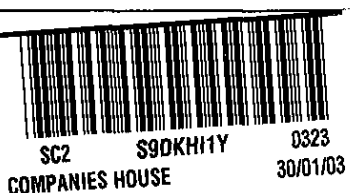
Dundas &amp; Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 GLA8 DX exchange Legal Post



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**

†Directors only.

†Other directorships

MERLIN BIOSCIENCES LTD

ARDANA BIOSCIENCES LTD

DE NOVO PHARMACEUTICALS LTD

ONYMAX LTD

THE INSTITUTE OF CANCER RESEARCH  
OXFORD) ANCESTORS LTD

CASCADE FUND MANAGEMENT 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 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.

**PAST DIRECTORSHIPS:**

CYCLACEL LTD

KUDOS PHARMACEUTICALS LTD

CANCER RESEARCH CAMPAIGN TECHNOLOGY LTD

CANCER RESEARCH VENTURES LTD