

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

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 2 7 0 5 2 0 0 3 † Date of Birth Day Month Year 0 1 0 4 1 9 4 4

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

John Kingston

Surname

Pool

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

Wellbeach Farm, Rushton Spencer

Post town

Macclesfield

Postcode

SK11 0QU

County / Region

Cheshire

Country

UK

† Nationality

UK

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

13th August 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

27/5/03

(**a 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



SCT SNLJ1PV4 0393
COMPANIES HOUSE 08/11/03

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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

John Kingston Pool
Current and Previous Appointments 31 May 2003

| Company Number | Company Name | Appointment Type | Appointment Date | Resignation Date |
|------------------------------|--|-----------------------|------------------|------------------|
| Current Appointments | | | | |
| 03259450 | M2 Technology Limited | Director | 24/10/96 | |
| 03348444 | M2 Technology (Rentals) Limited | Director | 24/04/97 | |
| 03442443 | M2 Holdings plc | Director | 28/10/97 | |
| 03328641 | Wellbeach Limited | Director | 08/05/98 | |
| 03747175 | Wrenoaks Limited | Director | 26/10/99 | |
| 04073710 | London Capital Limited | Director | 12/10/00 | |
| 03966085 | The Medical House plc | Director | 15/01/01 | |
| 04137604 | Envirag Limited | Director | 27/02/01 | |
| SC213337 | Meditrial Limited | Director | 06/12/01 | |
| SC220310 | Innov8ive Detection and Monitoring Limited | Director | 17/10/01 | |
| 305524 | EiRx Therapeutics Limited (ROI) | Director | | |
| | EiRx Pharma Limited | Director | 31/07/02 | |
| 4225086 | Physiomics plc | Director | 28/05/03 | |
| 4222077 | Cudos Limited | Director/Co Secretary | 28/05/03 | |
| Previous Appointments | | | | |
| 02854794 | Imseco Investments Limited | Director | 16/10/93 | 02/03/00 |
| 01646980 | Imseco Medical Services Limited | Company Secretary | 20/07/94 | 29/04/96 |
| 01646980 | Imseco Medical Services Limited | Director | 31/12/91 | 02/03/00 |
| 03259450 | M2 Technology Limited | Company Secretary | 24/10/96 | 10/12/97 |
| 01819284 | Imseco Health Care Limited | Company Secretary | 12/07/95 | 13/05/96 |
| 01819284 | Imseco Health Care Limited | Director | 06/11/91 | 13/01/98 |
| 01939643 | Protherics Molecular Design Limited | Director | 12/01/93 | 30/09/95 |
| 02706441 | PC Aquascience Limited | Director | 21/05/92 | 30/09/95 |
| 02459087 | Protherics plc | Director | 12/01/92 | 30/09/95 |
| 02484039 | Proteus Biotechnology Limited | Director | 12/01/92 | 30/09/95 |
| 02203324 | Genethics Limited | Director | 27/11/92 | 30/09/95 |
| 02877488 | Prodeva Limited | Director | 06/01/94 | 30/09/95 |
| 02884479 | Camprovet Limited | Director | 12/07/94 | 30/09/95 |
| 02563097 | KM Print and Design Limited | Director | 10/12/97 | 03/11/98 |
| 03066535 | M2 Graphics Limited | Director | 10/12/97 | 03/11/98 |
| 03456370 | Technology Business Finance Limited | Director | 11/11/97 | 01/03/99 |
| | Pharmapro Limited (ROI) | Director | | 30/09/95 |
| | Proteus Research Ireland Limited (ROI) | Director | | 30/09/95 |
| | Proteus Molecular Design Inc (US) | Director | | 30/09/95 |
| | Prohaema Corporation (US) | Director | | 30/09/95 |