

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 SC240992

Company Name in full GRANNUS BIOSCIENCES LIMITED

Day Month Year  
Date of appointment 02 02 2004

Day Month Year  
† Date of Birth 06 02 1952

## 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

Doctor

\*Honours etc.

Ph. D.

Notes on completion appear on reverse.

Forename(s)

Steven Joseph

Surname

MENTO

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

16036 Country Day Road

Post town

Poway

Postcode

92064

County / Region

California

Country

U.S.A.

† Nationality

U.S.A.

† Business occupation

none

† Other directorships (additional space overleaf)

none

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

Consent signature

Steven Mento

Date

January 26, 2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Lance

Date

9/2/4

You do not have to give any company 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

FOR AND ON BEHALF OF

D.W. COMPANY GRANNUS BIOSCIENCES LIMITED

191 West George Street, Glasgow,

G2 2LD

Tel 0141 222 2200

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



SGT SWJCHV3Y 0463  
COMPANIES HOUSE 14/05/04

SGT SWASTUXI 0663  
COMPANIES HOUSE 08/06/04

Form revised April 2002

**Company Number**

SC240992

†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 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.