

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

Company Number

SC282274

Company Name in full

AOXTHERAPEUTICS LIMITED

| Date of appointment |       |      | † Date of Birth |       |      |
|---------------------|-------|------|-----------------|-------|------|
| Day                 | Month | Year | Day             | Month | Year |
| 2                   | 3     | 0    | 3               | 2     | 0    |
| 0                   | 3     | 2    | 0               | 0     | 6    |

**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

\*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

Post town

RUSHTON SPENCER

Postcode

SK11 0QU

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED NOTE

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

Consent signature

Date 23/3/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 23/3/06

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.

Shepherd+ Wedderburn

155 St Vincent Street, Glasgow, G2 5NR, DX GW409 - G

Tel

DX number

DX exchange



10/03

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number**

†Directors only.

†Other directorships

|  |
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|  |

**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.



SHEPHERD+ WEDDERBURN

JOHN KINGSTON POOL

DIRECTORSHIPS

| PRESENT  | LAST FIVE YEARS  |
|--|--|
| Wellbeach Limited<br>Wrenoaks Limited<br>The Medical House plc<br>IDMoS Dental Systems Limited<br>Eirx Pharma Limited<br>Nestech Limited<br>London Bioscience Innovation Centre Limited<br>Eirx Therapeutics plc<br>Grannus Biosciences Limited<br>IDMoS Public Limited Company<br>Zyzygy PLC<br>Physiomics PLC ( <i>appointed 06/12/2004</i> )<br>Phynova Group Public Limited Company<br>Blueflow Limited<br>Novabiotics Limited<br>Environmental Process Group Limited<br>B1 Medical Limited<br>Pleiad Group Limited<br>Medicapro Limited<br>Aircraft Medical Limited | M2 Technology Limited<br>London Capital Limited<br>Cellular Development Services Limited<br>Envirag Limited<br>Meditrial Limited<br>Physiomics PLC ( <i>resigned 28/05/2004</i> )<br>Virexis Ltd<br>Auvation Limited |