

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 SC350274

Company Name in full DUNWILCO (1583) LIMITED

Date of appointment Day Month Year 2 3 1 2 2 0 0 8  
† Date of Birth Day Month Year 1 9 0 7 1 9 5 1

**Appointment form**

Notes on completion  
appear on reverse.

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

PROFESSOR

\*Honours etc.

Forename(s)

PETER JOHN

Surname

GREGORY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

5 VERNONHOLME, RIVERSIDE DRIVE

Post town

DUNDEE

Postcode

DD2 1QJ

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

MYLNEFIELD HOLDINGS LIMITED (SC203218)

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

Consent signature

P. J. Gregory

Date

23/12/08

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Glen Thorne

Date

23/12/08

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

Dundas & Wilson CS LLP

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



\*SPBUT6H2\*

SCT

13/01/2009

1595

COMPANIES HOUSE

TUESDAY

**Company Number** SC350274

†Directors only.

†Other directorships

MYLNEFIELD RESEARCH SERVICES LIMITED (SC121376)

PHYGENE LIMITED (SC208904)

NORTH WYKE RESEARCH (00473454) (RESIGNED)

THAMES VALLEY ECONOMIC PARTNERSHIP (02928930) (RESIGNED)

THE UNIVERSITY OF READING SCIENCE & TECHNOLOGY CENTRE LIMITED  
(02501592) (RESIGNED)

#### 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.