



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

3263349

Company Name in full

BIOSCIENCE INNOVATION CENTRE PLC



\*F288A018\*

Date of appointment Day Month Year  
17 2 99Date of Birth Day Month Year  
31 05 49**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

DR

\*Honours etc

Ph.D., B.Sc.

Notes on completion  
appear on reverse.

Forename(s)

MAIRE ANNE

Surname

SMITH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

BIBENDUM, 10 WOODBANK AVE

Post town

GERRARDS CROSS

Postcode

SL9 7PY

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

COMMERCIAL  
MANAGER†Other directorships  
(additional space overleaf)

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

**Consent signature**

M. Smith

Date

17-2-99.

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.****Signed**

J.W. Pled

Date

17.2.99

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.A12 \*A2750EJL\* 327  
COMPANIES HOUSE 11/03/95

JOHN PLED, ST. JOHN'S INNOVATION CENTRE

COWLEY ROAD, CAMBRIDGE CB4 4WS.

Tel 01223.421867.

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, CF4 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


**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.