



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

BIO SCIENCE INNOVATION CENTRE PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
28 11 97

†Date of Birth Day Month Year
13 06 44

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

JOHN WARREN

Surname

REED

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

24^A. LABURNUM GROVE

Post town

CHISWELL GREEN, ST. ALBANS

Postcode

AL 2 3 HQ

County / Region

HERTS.

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

J.W. Reed

Date

2.12.97

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

J.W. Reed

Date

2.12.97

** 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.

ST. JOHN'S INNOVATION CENTRE

COWLEY ROAD . CAMBRIDGE .

CAMBRIDGE CB4 4WS Tel 01223. 421867

DX number

DX exchange



A17 *A196F229* 565
COMPANIES HOUSE 17/12/97

Form revised March 1995

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