



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

326 3349

Company Name in full

THE BIOSCIENCE INNOVATION CENTRE plc



\*F288A018\*

Date of appointment Day Month Year  
24 02 97

†Date of Birth Day Month Year  
25 12 37

### 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

Notes on completion appear on reverse.

Forename(s)

DUDLEY CHARLES NOEL

Surname

EARL

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

SANLESBURY, 8 SUMMERHILL ROAD

Post town

PRESTBURY, MACLESDEN

Postcode

SK10 4AH

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

R&D, LICENSING CONSULTANT

†Other directorships (additional space overleaf)

(SEE OVERLEAF)

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

Consent signature

D.C.N. Earl

Date

22nd Feb. 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 February 1997

\*\* 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.

Ref: STC TROWERS + HAMLINS,

6 NEW SQUARE, LINCOLNS INN, LONDON

WC2A 3RP

Tel 0171 269 2000

DX number 31

DX exchange CHANCERY LANE



A21 \*AHYS1TOZ\* 229  
COMPANIES HOUSE 03/03/97

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

3263349

† Directors only.

† Other directorships

CORTECS INTERNATIONAL LIMITED

INTERMEDICA LIMITED

#### 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 preceded 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.