



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6706702

Company Name in full

MESURO LIMITED

Date of
appointment

Day Month Year
30 09 2008

†Date of
Birth

Day Month Year
25 01 1964

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)

DAVID GRAHAM

Surname

BAYNES

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



Post town

THE LODGE, STATION ROAD, HADDENHAM

County / Region

CAMBRIDGESHIRE

Postcode

CB6 3XD

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date 30/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Graham

Date 30/9/08

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

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 companies etc

| | |
|-------------------------------------|-------------|
| YORK PLACE COMPANY SERVICES LIMITED | |
| 12 YORK PLACE | |
| LEEDS LS1 2DS | |
| TEL. 0113 242 0222 | |
| FAX. 0113 242 5904 | |
| 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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A05 07/10/2008 232
COMPANIES HOUSE

Company Number

6706702

† Directors only

† Other directorships

SEE ATTACHED

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES**

| | |
|-----------------------|--|
| Name | DAVID GRAHAM BAYNES |
| Nationality | BRITISH |
| Latest Address | THE LODGE STATION ROAD HADDENHAM ELY CAMBRIDGESHIRE |
| Postcode | CB6 3XD |

Date of Birth 25/01/1964

Company Appointments Current 29

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

| | |
|-----------------------|------------------------------------|
| SECRETARY | Appointed 13/03/2003 |
| Occupation | DIRECTOR |
| Company Number | 04696651 |
| Company Name | OUT OF THE BLUE CONSULTING LIMITED |
| | Active |

| | |
|-----------------------|-----------------------------|
| SECRETARY | Appointed 20/02/2006 |
| Occupation | CHIEF EXECUTIVE OFFICER |
| Company Number | 05715244 |
| Company Name | GENOPHRENIX LIMITED |
| | Active |

| | |
|-----------------------|-----------------------------|
| SECRETARY | Appointed 23/06/2006 |
| Occupation | CHIEF EXECUTIVE OFFICER |
| Company Number | 05856137 |
| Company Name | PHASE FOCUS LIMITED |
| | Active |

| | |
|-----------------------|-----------------------------|
| SECRETARY | Appointed 26/06/2006 |
| Occupation | CHIEF EXECUTIVE OFFICER |
| Company Number | 05857666 |
| Company Name | MANTELUM LIMITED |
| | Active |

| | |
|-----------------------|-----------------------------|
| SECRETARY | Appointed 26/05/2006 |
| Occupation | |
| Company Number | 05546395 |
| Company Name | LIFESTYLE CHOICES LIMITED |
| | Active |

| | |
|-----------------------|-----------------------------|
| SECRETARY | Appointed 25/09/2006 |
| Occupation | FINANCE DIRECTOR |
| Company Number | 05944762 |

Company Name BIOFUSION LICENSING (SHEFFIELD) LIMITED
Active

SECRETARY Appointed 14/12/2006
Occupation DIRECTOR
Company Number 06029069
Company Name ABSYNTH BIOLOGICS LIMITED
Active

SECRETARY Appointed. 28/11/2006
Occupation COMPANY DIRECTOR
Company Number 05844525
Company Name FUSION IP CARDIFF LIMITED
Active

SECRETARY Appointed 08/02/2007
Occupation DIRECTOR
Company Number 06090354
Company Name MEDELLA THERAPEUTICS LIMITED
Active

SECRETARY Appointed 30/03/2007
Occupation DIRECTOR
Company Number 05722771
Company Name BIOHYDROGEN LIMITED
Active

SECRETARY Appointed. 01/03/2007
Occupation DIRECTOR
Company Number 06133243
Company Name MSI PHARMA LIMITED
Active

DIRECTOR Appointed 02/01/2003
Occupation FINANCIAL DIRECTOR
Company Number 04338632
Company Name: FUSION IP SHEFFIELD LIMITED
Active

DIRECTOR Appointed 13/03/2003
Occupation DIRECTOR
Company Number 04696651
Company Name: OUT OF THE BLUE CONSULTING LIMITED
Active

DIRECTOR Appointed 02/11/2004
Occupation FINANCIAL DIRECTOR
Company Number 05275732
Company Name FUSION IP PLC
Active

| | |
|--|--|
| DIRECTOR Occupation Company Number Company Name | Appointed 06/10/2005 FINANCE DIRECTOR <u>05237326</u> DIURNAL LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 12/09/2005 CHIEF EXECUTIVE OFFICER <u>05546395</u> LIFESTYLE CHOICES LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 31/08/2005 DIRECTOR <u>03990521</u> CELLTRAN LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 20/02/2006 CHIEF EXECUTIVE OFFICER <u>05715244</u> GENOPHRENIX LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 23/06/2006 CHIEF EXECUTIVE OFFICER <u>05856137</u> PHASE FOCUS LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 26/06/2006 CHIEF EXECUTIVE OFFICER <u>05857666</u> MANTELUM LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 25/09/2006 FINANCE DIRECTOR <u>05944762</u> BIOFUSION LICENSING (SHEFFIELD) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 08/08/2008 DIRECTOR <u>05999876</u> DEMASQ LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 14/12/2006 DIRECTOR <u>06029069</u> ABSYNTH BIOLOGICS LIMITED |

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 28/11/2006
COMPANY DIRECTOR
05844525
FUSION CARDIFF LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/02/2007
DIRECTOR
05878200
MAGNOMATICS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 08/02/2007
DIRECTOR
06090354
MEDELLA THERAPEUTICS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/03/2007
DIRECTOR
05722771
BIOHYDROGEN LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/03/2007
DIRECTOR
06133243
MSI PHARMA LIMITED
Active