



COMPANIES HOUSE

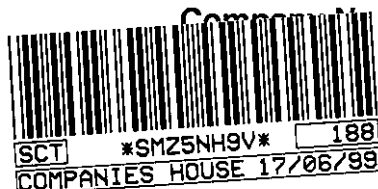
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

84170



in full

THE BEATSON INSTITUTE FOR
CANCER RESEARCH

Date of appointment Day Month Year
18 05 99

†Date of Birth Day Month Year
05 04 42

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

PROFESSOR

*Honours etc

MA, UETMB, PHD,
MRCS, FRSE

Notes on completion
appear on reverse.

Forename(s)

JOHN ANTHONY

Surname

WYKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 LEDCAMP ROCK ROAD, BEARSDEN

Post town

GLASGOW

Postcode

G61 4AA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SCIENTIST

†Other directorships
(additional space overleaf)

CALEDONIAN RESEARCH FOUNDATION

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

Consent signature

J. A. Wyke

Date

14/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. McKail

Date

14/6/99

** Please delete as appropriate

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.

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

R. McKail **BEATSON INSTITUTE FOR CANCER RESEARCH**
Garscube Estate, Switchback Road
Bearsden, Glasgow G61 1BD, U.K.
Tel 0141-320-6211
DX number DX exchange

Companies House receipt date barcode

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 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.