

COMPANIES HOUSE

Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 235 Edinburgh

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

CHFP000	•	of particulars (use Form 288c))
	Company Number	0111307
Company Name in full		THE BIOGENE ASSOCIATION OF
		GREAT BRITAIN LTO.
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	PAUL JOHN
	Surname	STEWART
	Previous Forename(s)	Previous Surname(s)
th 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	9. PORTICO ROAD, LITTLEOUER
	Post town	DERET Postcode DE23 3NJ
	County / Region	DEEBY SHIRE Country UK
	†Nationality	Beitish †Business occupation Dilector
†Other directorships (additional space overleaf)		Learners to get as ** division / providers of the choice promot company
Consent signature		Date In (4) or
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 15/4/08.
You do not have to give any contact information in the box opposite but if you do it will help Companies 100 0		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
>		Tel
TUESDAY A25 COM	EX9DZOU*	DX number DX exchange
	13/05/2008 157 PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
>	ARNXGZ44* 23/04/2008 322	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

•	Company Number	01111307
† Directors only	[†] Other directorships	Moore Large Co. LTO
		SINFIN LANE
		DELSY
		DE 24 94L

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 mamage 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