

24/01/2009

COMPANIES HOUSE

A02

277

Please complete in typescript, or in hold black capitals

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	01111307
Company Name in full	THE BIOGENE ASSOCIATION OF
, , , , , , , , , , , , , , , , , , , ,	CIZEAT BRITAIN LTO.
	Day Month Year Day Month Year
Date of appointment	18016 240108 Date of 1905 1970
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	NIGEL
Surname	ROSERTS
Previous Forename(s)	Previous Surname(s)
† Tick this box if the the this box if the didress shown is a this didress the this box if the this box is a this box if the t	19 HIGH STREET, HANSLOPE
he beneficiary of a Post town Confidentiality Order	MILTON LUEYNES Postcode MK19 7LQ
pranted under the provisions of section County / Region (23B of the	BUCUS Country VU
Companies Act 1985 †Nationality	BLITTEN †Business occupation Manager
†Other directorships	
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature  Voluntary details.	May 18 Date 19/01/09
† Directors only.  *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	P. Monis Date 23/1/2009
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you do, it will help Companies House to	BILYLLE PASSOCIATION OF SB LTD
contact you if there is a query on the	3 THE QUADRANT, COUENTRY
orm. The contact information that you give will be visible to searchers of the	CUI 204 . Tel . Zier 6 553838
bublic record.	DX number DX exchange
₹	When you have completed and signed the form please send it to the
Thi Page *AFJLT6SK*	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
Directors only.	<sup>†</sup> Other directorships	
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## **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.