

# 288a

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

<b>Company Name in full</b>	OXFORD APPLIED GENETICS LIMITED
-----------------------------	---------------------------------



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day 30	Month 04	Year 97	†Date of Birth	Day 22	Month 03	Year 59
---------------------	-----------	-------------	------------	----------------	-----------	-------------	------------

X	AS secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
---	--------------	---

**NAME**      \*Style / Title

Forename(s)	JAMES JULIAN
-------------	--------------

Surname	NOBLE
---------	-------

Previous Forename(s)

Usual residential address	20 CHARLBURY ROAD
---------------------------	-------------------

Post town | OXFORD

Postcode	OX2 6UU
----------	---------

County / Region	OXFORDSHIRE
-----------------	-------------

Country	ENGLAND
---------	---------

†Nationality	BRITISH
--------------	---------

tBusiness occupation	COMPANY DIRECTOR
----------------------	------------------

†Other directorships  
(additional space overleaf)

British Biotech PLC (upto Feb 97), Powderject Pharmaceuticals, Oxford Nanotechnology

(additional space overleaf) I consent to act as \*\* director / secretary of the above named company

### Consent signature

**Date** 30th APRIL 1997

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 30th APRIL 1997

**\*\*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.

Manches & Co  
3 Worcester Street, Oxford OX1 2PZ

Ref : PMB

Tel 01865 722106

DX number DX 4322

DX exchange Oxford



A34 \*AV8L92U3\* 657  
COMPANIES HOUSE 14/01/98

**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

**Company Number**

--

† Directors only.

† Other directorships

Oxford Bioc Sciences plc
Ad Patrick Plc
Innovation Technologies Group Plc

**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.