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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3573970

Company Name in full

Oxford Biosensors Limited

Date of
appointment

Day	Month	Year
0	1	1
2	0	0
2		

†Date of
Birth

Day	Month	Year
2	6	0
8	1	9
5		6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jeffrey Scott

Surname

Garner

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

152, Grove Street

Post town

Westwood

Postcode

02090

County / Region

Massachusetts

Country

USA

†Nationality

US Citizen

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Oxitec Limited, Glycoform Limited

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

22/11/02

A director, secretary etc must sign the form below.

Signed

Date

1 Nov 2002

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

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.

R Hayes, Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZ

Tel 01865 722106

DX number DX 4322

DX exchange Oxford



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

Company Number

3573970

† 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 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.