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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4135916

Company Name in full

MINERVATION LIMITED

Date of
appointment

Day Month Year
2/2 0/2 20/02

†Date of
Birth

Day Month Year
0/8 1/1 19/4/7

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

Notes on completion
appear on reverse.

Forename(s)

GUY

Surname

GOODWIN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

94 Kingston Road

Post town

Oxford

Postcode

OX2 6RL

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROFESSOR OF PSYCHIATRY

†Other directorships
(additional space overleaf)

Oxfordshire Mental Healthcare NHS Trust

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

Consent signature

Date

22-02-2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

ALAN YCH SECRETARIES LTD

Date

22nd February 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.

Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZ

Ref: PMB/203564

Tel 01865 722106

DX number DX 4322

DX exchange Oxford



A04
COMPANIES HOUSE

ATAS98K6

0125
23/02/02

ode

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

† 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.