



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4512301**

Company Name in full **OXITEC LIMITED**

Date of appointment
Day Month Year
28 08 2002

†Date of Birth
Day Month Year
17 10 1942

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)

EDWARD DAVID KYNASTON

Surname

MOTT

Previous Forename(s)

None

Previous Surname(s)

None

†† 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



Post town

Oxford

Postcode

OX2 9QL

County / Region

Oxfordshire

Country

England

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Emmet

Date

28 August 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/8/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



A45
COMPANIES HOUSE

0064
05/09/02

**Brobeck Hale and Dorr, Park Gate, 25
Milton Park, Oxford**

OX14 4SH

Tel **01235 823000**

DX number

DX exchange

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 4512301

† 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.

OXITEX LIMITED
4512301

EDWARD MOTT - LIST OF DIRECTORSHIPS

Inaplex Limited

Assertion Limited

KM Ventures Limited

Oxford Capital Partners Limited

Oxford Capital Partners (Advisors) Limited

Oxonica Limited