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288a

Appointment of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4850516

Company Name in full EVER 2165 LIMITED (to be re-named Amaethon Limited)

Date of appointment: Day 08 Month 09 Year 2003

†Date of Birth: Day 25 Month 01 Year 1947

Appointment form Appointment as director: X as secretary: ___ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME *Style / Title: MR *Honours etc:

Notes on completion appear on reverse.

Forename(s): GRAHAM CHARLES

Surname: GILBERT

Previous Forename(s): - Previous Surname(s): -

Usual residential address: THE GRANGE ALLERTHORPE

Post town: YORK Postcode: YO42 4RW

County / Region: NORTH YORKSHIRE *Country*: ENGLAND

†Nationality: BRITISH †Business occupation: FINANCIAL DIRECTOR

†Other directorships (additional space overleaf): See attached list.

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

Consent signature Date: 8.9.03

A director, secretary etc must sign the form below.

Signed Date: 8.9.03

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

* Voluntary details.
† Directors only.
**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.

Eversheds Solicitors
Cloth Hall Court,
Infirmary Street,
Leeds, LS1 2JB

C4 CT MG Tel 0113 243 0391
DX number DX: 12027 DX exchange Leeds-27

AG85209M
A23 COMPANIES HOUSE 0765 11/09/03

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.

DIRECTORSHIPS

GRAHAM CHARLES GILBERT

BARDMILNE LIMITED
BERRILAND LIMITED
BIOINCUBATOR YORK LIMITED
CBAMS LIMITED
EVER 1491 LIMITED
HELMSLEY DEVELOPMENTS LIMITED
HESLITEC LIMITED
LIVING OVER THE SHOP LIMITED
LONDON HEALTH ECONOMICS CONSORTIUM LIMITED
MORANDALE LIMITED
NEMESIAN LIMITED
NYCH LIMITED
PERRYQUEST LIMITED
SKYLARC TECHNOLOGIES LIMITED
UNIVERSITY OF YORK CONFERENCE PARK LIMITED
UYLC LIMITED
VIOPOINT LIMITED
WHITE ROSE RESEARCH LIMITED
WHITE ROSE TECHNOLOGY LIMITED
WHITE ROSE TECHNOLOGY SEEDCORN FUND
YCC LIMITED
YORK EMC SERVICES LIMITED
YORK HEALTH ECONOMICS CONSORTIUM
YORK SCIENCE PARK (INNOVATION CENTRE) LIMITED