

288a

erform'
ial Ltd.

by Last

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

5029521

Company Name in full

TONEPRESS PLC

Date of
appointment

Day Month Year

03 03 2004

†Date of
Birth

Day Month Year

28 03 1943

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

F.R.S.

Notes on completion
appear on reverse.

Forename(s)

GEORGE DAVID WILLIAM

Surname

SMITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

6 TILGARSLEY ROAD

†† 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

Post town

EYNHAM

Postcode

OX29 4PP

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

OXFORD NANOSCIENCE LTD

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

10 February 2004

A director, secretary etc must sign the form below.

Signed

Date

2/3/04

(** 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
provide will be the

Kingsley Napley

Knights Quarter, 14 St Johns Lane, London, EC1M 4AJ

Tel 020 7814 1200

DX number DX: 22

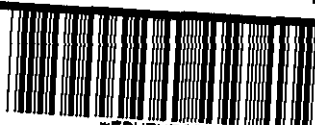
DX exchange Chancery Lane

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

ED7
COMPANIES HOUSE
0010
12/03/04

COMPANIES HOUSE

04/03/04

Laserform International 6/02

Company Number

5029521

† Directors only.

† Other directorships

* OXFORD NANOSCIENCE LTD

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.