

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

5386273

Company Name in full

Oxford Nanolabs Limited

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 6

† Date of
Birth

Day Month Year
0 3 1 0 1 9 6 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Robert

Surname

Norwood

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Vicarage, 11 Dock Street



Post town

LONDON

Postcode

E1 8JR

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

24/05/06

A director, secretary etc must sign the form below.

Signed

Date

25 MAY 06

(** 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.

Manches LLP (Ref PMB)

9400 Garsington Road, Oxford Business Park, Oxford, OX4 2HN

Tel 01865 722 106

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**



A21
COMPANIES HOUSE

AZ56OFYL
431
03/06/2006

Company Number 5386273

† Directors only.

† Other directorships

See separate list

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.

OTHER DIRECTORSHIPS OF D R NORWOOD

IP2IPO Management Limited
Company No: 04368104

IP Group Plc
Company No: 04204490

Netvisional Limited
Company No: 03944019
Dissolved 12.06.2001

IP2IPO Limited
Company No: 04072979

Indexit Consulting Limited
Company No: 03900442
Dissolved 12.06.2001

Vastox Chemical Genomics Limited
Company No: 04144253

TTV IV G.P Limited
Company No: 04144253

Hatt III General Partner Limited
Company No: 03277955

Techtran Group Limited
Company No: 04544276

Top Technology Ventures Limited
Company No: 01977742

Vastox Plc
Company No: 05197494

Techtran Limited
Company No: 04567229

Techtran Investments Limited
Company No: 04544280

Techtran Corporate Finance Limited
Company No: 05102434

Techtran Services Limited
Company No: 04544394

IP2IPO Services Limited
Company No: 05325867

Modern Biosciences Plc
Company No: 05414023

ORA Capital Partners Plc
Company No: 05614046

Home House Limited
Company No: 03054972
Resigned: 01.05.2001

OXONICA Materials Limited
Company No: 03533639
Resigned: 18.06.2001

Beesan Gregory Investment Management Limited
Company No: 04037652
Resigned: 25.10.2001

Indexit Partnership Limited
Company No: 03813199
Resigned: 25.10.2001

Beeson Gregory (US) Limited
Company No: 03928298
Resigned: 11.02.2002

Bored of Games Limited
Company No: 03943990
Resigned: 13.02.2002

EVO Nominees Limited
Company No: 03341224
Resigned: 22.04.2002

Mathengine Plc
Company No: 03334206
Resigned: 22.10.2002

Elixir Studios Limited
Company No: 03553709
Resigned: 25.09.2002

Envisional Solutions Limited
Company No: 04034960
Resigned: 30.06.2003

Beeson Gregory Group Limited
Company No: 02906076
Resigned: 10.09.2003

Evolution Securities Limited
Company No: 02316630
Resigned: 10.09.2003

Beeson Gregory Technology Investments Limited
Company No: 03904205
Resigned: 10.09.2003

Beeson Gregory Index Nominees Limited
Company No: 03232946
Resigned: 10.09.2003

Evolution Securities Nominees Limited
Company No: 03232751
Resigned: 10.09.2003

Berkeley Adam Limited
Company No: 03054967
Resigned: 03.12.2004

AXIOMLAB
Company No: 03973257
Resigned: 19.01.2005

Inhibox Limited
Company No: 04305857
Resigned: 22.06.2005

IQUR Limited
Company No: 04665685
Resigned: 09.11.2005

Synairgen Plc
Company No: 05233429
Resigned: 11.04.2006

IP2IPO Management II Limited
Company No: 04709243

Southampton Asset Management Limited
Company No: 04367489

Invesco Perpetual AIM VCT Plc
Company No: 05121438

Amaethon Limited
Company No: 04850516

Alexander Mining Plc
Company No: 05357433

The Evolution Group Plc
Company No: 03359425
Resigned: 18.03.2005

Synairgen Research Limited
Company No: 04793696
Resigned: 22.10.2004