



Companies House
for the record

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.

CHWP000

Company Number

05386273

Company Name in full

Oxford NanoLabs Limited

Date of
appointment

Day Month Year
2 0 1 1 2 0 0 6

†Date of
Birth

Day Month Year
27 01 1947

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Riccardo

Surname

Pigliucci

Previous
Forename(s)

Previous
Surname(s)

†† 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

P.O. Box 853

RANCHO SANTA FE

Postcode

92067

County / Region

CA

Country

USA

†Nationality

USA

†Business occupation

Exec.

†Other directorships
(additional space overleaf)

IRORI LTD

Consent signature

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

/ Riccardo Pigliucci

Date 21/11/2006

A director, secretary etc must sign the form below.

Signed

C.P. Turner

Date 21/11/2006

(**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..



A57
COMPANIES HOUSE

552
23/11/2006

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
or LP - 4 Edinburgh 2