



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6131176

Company Name in full

ACP/BREL U.K. ACQUISITION LIMITED

Date of
appointment

Day Month Year

21 12 2007

† Date of
Birth

Day Month Year

27 08 1949

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)

DAVID ALAN

Surname

DODD

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

UNIT 5, TODD CAMPUS, WEST OF SCOTLAND SCIENCE PARK

☒

Post town

Postcode

G20 0XA

County / Region

GLASGOW

Country

SCOTLAND

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

STEM CELL SCIENCES PLC

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

Consent signature

David A Dodd

Date

12.21.07

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ty Wall

Date

12.21.07

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.

Weil Gotshal & Manges

One South Place
London
EC2M 2WG

+Attn Tim Vogel

Tel 0207 903 1000

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

MONDAY



A10

AVHZNWCG

14/01/2008

267

COMPANIES HOUSE

Company Number 6131176

† Directors only

† Other directorships

6131176

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