



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

A. or secretary
(NOT for resignation (use form 288b) or change
of particulars (use Form 288c))

Company Number SC357128

Company Name in full MONKEY BARS (ABERDEEN) LIMITED

Date of appointment Day Month Year 31 08 2009
†Date of Birth Day Month Year 10 10 1961

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

PROFESSOR

*Honours etc

Forename(s)

ANDREW JUSTIN RADCLIFFE

Surname

PORTER

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

DRUM STEADING, MAINS OF DRUM

Post town

DRUMOAK

Postcode

AB31 5AE

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BIOTECH CONSULTANT

†Other directorships
(additional space overleaf)

see attached sheet

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

Consent signature

Date

31/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/8/09

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

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

JAMES AND GEORGE COLLIE, SOLICITORS, 1 EAST CRAIBSTONE

STREET, ABERDEEN, AB11 6YQ

Tel 01224 581581

DX number AB43

DX exchange ABERDEEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



SCT

26/01/2010

1465

COMPANIES HOUSE

Company Number SC357128

† Directors only.

† Other directorships

CYTOSYSTEMS LIMITED

IMMUNOSOLV LIMITED

NOVABIOTICS LIMITED

HAPTOGEN LIMITED, GRAMPIAN BIOPARTNERS LIMITED

GRAMPIAN BIOCONSULTANTS LIMITED

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.