



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2837816

Company Name in full

CHIROSCIENCE GROUP PLC



F288A018

Date of appointment Day Month Year
01 01 1996

Date of Birth Day Month Year
14 06 1995

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

MS

*Honours etc

BSc, ACA.

Notes on completion appear on reverse.

Forename(s)

CHRISTINE

Surname

SODEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 BELLE VUE CLOSE

Post town

STAINES

Postcode

TW18 2HY

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PRESENT: CARIBBEAN MARINE RECOVERY PLC (cont over)

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

Consent signature

Christine Soden

Date

22/12/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Jacqui Gibson

Date

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

MRS JACQUI GIBSON, CHIROSCIENCE GROUP PLC

CAMBRIDGE SCIENCE PARK, MILTON ROAD

CAMBRIDGE, CB4 4UE 01223 420430

DX number

DX exchange



A40 *AWJ1BHQB* 459
COMPANIES HOUSE 29/12/95

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

283 7816

† Directors only.

† Other directorships

Past : MEDEVA INTERNATIONAL LTD, MEDEVA EUROPE LTD,

EVANS MEDICAL PENSIONS LTD, MEDEVALE PHARMASERVICES LTD

TRANSBELL LTD,

DIXIT MANAGEMENT SERVICES LTD

SCION MANAGEMENT SERVICES

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 preceded 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.