

ANDREA CRISANTI



288a

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number 04564594

Company Name in full MICROTTEST MATRICES LIMITED

Date of appointment 12/02/2003 Date of Birth 14/09/1954

Appointment form Appointment as director [checked] 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) ANDREA

Surname CRISANTI

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 FLAT 6, 16 BINA GARDENS

Post town LONDON Postcode SW5 0LA

County / Region Country

Nationality ITALIAN Business occupation Professor, Independent

Other directorships (additional space overleaf) BIOGENY / DITE / IMPLEX P.T.O

Consent signature I consent to act as director / secretary of the above named company. [Signature] Date 04-02-2003

* Voluntary details. † Directors only. ** Delete as appropriate

Signed [Signature] Date

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 members of the

Brown Rudnick (Ref: WGD) 8 Clifford St London Tel



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 DX 235 Edinburgh for companies registered in Scotland

OTHER DIRECTORSHIPS

BIOGENY PLC

IMPLYX LIMITED

DIAGNOSTIC MATRIRES LIMITED

BIOGENY PERUCHIA LIMITED