

advert



- Online Alerts
- E-Mail Alerts
- Top Announcements
- Annual Reports
- Free Brochures
- About Us
- Help

- Latest
- FTSE-100
- FTSE-250
- AIM
- techMARK
- Company
- Category
- Sector
- Archive

Search by: search

GeneMedix PLC (GMX) Thursday 11 December, 2008

7:00A - Directorate Change

- print
- mail a friend
- armshare
- fundamentals
- rss
- more announcements

TRADE HERE

advert

advert

RNS Number : 9203J
GeneMedix PLC
11 December 2008

11th December 2008

Reliance GeneMedix plc

(AIM: GMX)

Changes to the Board of Directors and name of Nominated Adviser

Reliance GeneMedix plc (the 'Company'), the AIM listed biopharmaceutical company, which is part of the Reliance Life Sciences Group, announces that the following changes to the Board of Directors have taken place with immediate effect:

Appointment of a new Non-Executive Director - Mr Dileep Choksi

Mr. Dileep C. Choksi, aged 59, is a Fellow Member of the Institute of Chartered Accountants of India & Rank holder, a Bachelor of Law, and a Member of the Institute of the Cost and Works Accountants of India and has over 35 years of experience in the field of finance. Dileep is a Non-Executive Director of several leading private companies, which are listed below. He has been an ex-visiting faculty member of the Jamnalal Bajaj Institute of Management Studies, the Bankers Training College, and the Reserve Bank of India. He was also a trustee of Child Relief and You (CRY), an organisation that is dedicated to the education and welfare of underprivileged children. Dileep was also the Vice Chairman of Deloitte Haskins & Sells in India until his retirement in March 2008.

Mr. Choksi will be Chairman of the Audit Committee and a member of the Nomination and Remuneration committee. He fills the vacancy that was created by the sudden death of Mr. Rajendra Lodha on 3 October 2008.

For the purposes of paragraph (g) of schedule 2 of the AIM rules Dileep C. Choksi holds or has held the following directorships and partnerships over the last 5 years:

Current Directorships and Partnerships: Previous Directorships and Partnerships:

ICICI Lombard General Insurance Co. Ltd
ICICI Prudential Asset Management Co. Ltd
NSE.IT Limited
State Bank of India

The Company also confirms that Mr. Dileep Choksi has never:

- had any unspent convictions in relation to indictable offences; or
- been bankrupt or the subject of a voluntary arrangement, or had a receiver appointed to any of his assets; or
- been a director of any company which, while a director with an executive function or within 12 months after ceasing to be a director with an executive function, had a receiver appointed or been into compulsory liquidation, creditors voluntary liquidation, administration or company voluntary

Announcement roundup: FTSE down 0.31%, Tullow Oil lifted by oil finds

The FTSE 100 is down 0.31 per cent a fall of 13.28 2 to 4,263.2 points with investors ... [more >>](#)

16 Dec 2008 08:19

Results today - Drax, Cadbury plus five FTSE 250 companies

Results are due today from two FTSE 100 companies and five FTSE 250 companies. [more >>](#)

16 Dec 2008 06:30

advert

FTSE dented by US fall but recovers at close

The FTSE 100 has closed almost level, down 2.79 points at 4,277.56 after hitting ... [more >>](#)

15 Dec 2008 17:05

IT round up: M&G Recovery announces rollover options

M&G Recovery Investment Company has published the options for its shareholders when ... [more >>](#)

15 Dec 2008 15:00

Analyst recommendations: general retailers, life insurance, mining and non life insurance

Sectors covered today include: general retailers, life insurance, mining and non ... [more >>](#)

15 Dec 2008 13:00

Announcements roundup: FTSE up 0.5%, Madoff dominates RNS interest

The FTSE 100 is up 0.58 per cent, a rise of 24.9 points to 4,305 with investors following ... [more >>](#)

15 Dec 2008 09:06

Early bird results view: what will Max Petroleum do without a commercial partner?

Oil and gas exploration company Max Petroleum has suffered a loss of 19 per cent ... [more >>](#)

15 Dec 2008 07:00

FOR TOMORROW'S MAJOR ANNOUNCEMENTS

[click here](#)

Comments ...

Comment: A Pre-Budget for recovery or despair?

It is no coincidence that we saw snow across Europe in the weekend before the Pre-Budget ... [more >>](#)

01 Dec 2008 11:36

Significant increases in stock lending/short selling in October - 94 companies listed

From a list of 981 UK companies, 94 have seen a significant increase in the number ... [more >>](#)

01 Dec 2008 06:45

advert

arrangements, or made any composition or arrangements with its creditors generally or with any class of its creditors; or

- been a partner of any partnership, which while he was a partner or within 12 months after he ceased to be a partner, went into compulsory liquidation, administration or partnership voluntary arrangement, or had a receiver appointed to any partnership asset; or
- had any public criticism by statutory or regulatory authorities (including recognised professional bodies); or
- been disqualified by a court from acting as a director or from acting in the management or conduct of affairs of any company.

The Company confirms that Mr. Dileep Choksi does not hold any shares in the Company.

Resignation of an Executive Director - Mr Gerhard Klement

Gerhard Klement provided his resignation to the Board on 10 November 2008 and the Board has now accepted this resignation.

The Board would like to extend its gratitude to the contribution made by Mr. Klement and wishes him well for the future.

Nominated Adviser

The Company also announces that, following the change of name and registered office of its nominated adviser, Deloitte Corporate Finance is now a division of Deloitte LLP of 2 New Street Square, London, EC4A 3BZ.

ENQUIRIES:

Reliance GeneMedix plc Tel: +353 57 932 3572

Vinay Ranade, Chief Executive Officer

Deloitte Corporate Finance Tel: +44 (0)20 7936 3000

Jonathan Hinton, John Ball

Lothbury Financial Tel: +44 (0)20 7011 9411

Michael Padley, Louise Davis

This information is provided by RNS
The company news service from the London Stock Exchange

END

BOAURRBRWARUAAA

[back to top](#)

Investigate takes no responsibility for the accuracy of the information within this site. The announcements are supplied by the denoted source. Queries of this nature should be directed to the source. Investigate reserves the right to publish a filtered set of announcements. NAV, EMM/EPT, Rule 8 and FRN Variable Rate Fix announcements are filtered from this site. [advert](#) [advert](#)

. *