

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

Prease complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		TENOVUS
		18,000 613
		Day Month Year Day Month Year
form	Date of appointment	18052006 Date of 22091915
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	PROFESSOR *Honours etc
	Forename(s)	PETER DAVID JACOB
	Surname	WEITZMAN
	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	<sup>††</sup> Usual residential address	28 ALBANY, MANOR ROAD
	Post town	BURNEMOUTH Postcode BHI 3EN
	County / Region	DURSET Country ENELAND
	<sup>†</sup> Nationality	RETIRED ACADEM
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Dolete as apprepriate		15. Weitman Date 14-6-06
		A director, secretary etc must sign the form below.
	Signed	Date 26/6/66
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help C	Companies House to	
		Tei
A30	A1DIV10J* 521	DX number DX exchange
COMPANIES HOU	*ACUR7HNK** 664	When you have completed and signed the form please send it to the Registrar of Companies at:
A44 Companies		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

## **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.