



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1472269**

Company Name in full **Celltech R & D Limited**

Date of appointment
Day Month Year
3 1 0 1 2 0 0 5

†Date of Birth
Day Month Year
1 7 0 6 1 9 4 9

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

Mr

*Honours etc

Forename(s)

Peter Geoffrey

Surname

Nicholls

Previous Forename(s)

Previous Surname(s)

Usual residential address

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County / Region

Berks

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

Peter Nicholls

Date

31. 01. 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M G Hardy

Date

31. 01. 2005

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

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.

Sue Minton

Celltech Group Limited, 208 Bath Road,

Slough

Tel 01753 777102

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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09/02/05

Form revised July 1998