



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01472269

Company Name in full Celltech R&D Limited

Date of appointment
Day Month Year
2 8 0 2 2 0 0 6

†Date of Birth
Day Month Year
1 8 0 8 1 9 5 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Stephen Charles

Surname Jones

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

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Chief Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Signature

Date

16.03.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature

Date

16.03.2006

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 searchers of the
public record..

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

Ms Judith Oak

Signature

208 Bath Road, Slough, Berkshire, England, SL1 3WE

Tel

DX number

DX exchange



A23
COMPANIES HOUSE

A2JNAD57
320
17/03/2006

Form May 2004

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
or LP - 4 Edinburgh 2

Company Number

01472269

† Directors only.

† Other directorships

Celltech Pharma Europe Limited

Chiroscience R&D Limited

Fipar

Fipar UK Limited

International Medication Systems (U.K.) Limited

Medeva International Limited

Medeva Limited

Oxford GlycoSciences

Oxford GlycoSciences (UK) Limited

UCB (Investments) Limited

UCB Fipar Limited

UCB Pharma Limited

UCB Services Limited

UCB Watford Limited

Vedim Limited

Viking Trading Co. Limited

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.