



**Companies House**

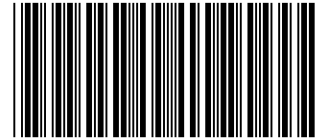
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CELLTECH R&D LIMITED**

*Company Number:* **01472269**



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*Received for filing in Electronic Format on the:* **14/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **13/12/2007**

*Name:* **GERD JOHNSCHER**

*Consented to Act:* **Yes**

*Usual Residential Address* **9 ALFONS STESSELSTRAAT  
B-3012  
WILSELE  
BELGIUM**

*Date of Birth:* **11/04/1947** *Nationality:* **GERMAN**  
*Occupation:* **SENIOR VP UCB, ADVISOR TO THE CEO**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**