



Companies House

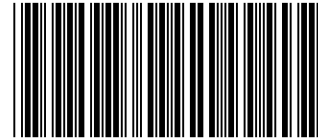
— for the record —

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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: **10/01/2008**

New Appointment Details

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

Name: **MR JEAN-CHRISTOPHE DONCK**

Consented to Act: **Yes**

Usual Residential Address **2A RUE BOIS HENRI
1341
CEROUX-MOUSTY
BELGIUM**

Date of Birth: **24/04/1963** *Nationality:* **BELGIAN**
Occupation: **VICE PRESIDENT - HUMAN RESOURCES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**