



**Companies House**

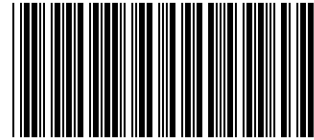
— for the record —

**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:* **10/01/2008**

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***New Appointment Details***

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

*Name:* **MR LUC VERMEESCH**

*Consented to Act:* **Yes**

*Usual Residential Address* **39 CHEMIN DE WAVRE  
BOUSVAL  
BELGIUM 1470**

*Date of Birth:* **29/09/1956** *Nationality:* **BELGIAN**

*Occupation:* **MANAGING DIRECTOR**

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***Authorisation***

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