

288a (ef)

Appointment of a Director or Secretary



Company Name: CELLTECH R&D LIMITED

Company Number: 01472269

Received for filing in Electronic Format on the: 22/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/05/2009

Name: MR ALLEN EDWIN NORRIS

Consented to Act: YES

Usual Residential Address: 77 AVENUE DES VILLAS

1090 BRUSSELS

BELGIUM

Date of Birth: 20/06/1947 Nationality: BRITISH

Occupation: EUROPEAN PATENT ATTORNEY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2009 Authenticated: Yes (E/W)