



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

2086530

Company Name in full

MEDEVA PLC



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	01	2000		31	12	1943

## 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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER JOHN

Surname

FELLNER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

216 BATH ROAD

Post town

SLOUGH

Postcode

SL1 4EN

County / Region

BOKKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CEO / DIRECTOR

†Other directorships  
(additional space overleaf)

CELTECH GROUP PLC (see over)

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

Consent signature

Date

26.01.2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.01.2000

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

COMPANY SECRETARY, MEDEVA PLC

MEDEVA HOUSE, REGENT PARK, KINGSTON ROAD, LEATHERHEAD

SURREY KT22 7PQ

Tel 01372 364480

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

A06 \*AKZY0003\* 0118  
COMPANIES HOUSE 15/02/00

**Company Number**

† Directors only.

† Other directorships


**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 preceded 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.

Name: Dr Peter John Fellner

Date of Birth :

Home Address : 216 Bath Road  
Slough  
Berkshire  
SL1 4EN

#### PRESENT

Argentium Research Limited (Director)	00.00.00
Celltech Group plc (CEO) <i>Pharmaceutical</i>	00.00.00
Medeva PLC (Director) <i>Pharmaceutical</i>	26.01.00
Synaptica Limited (Director)	00.00.00

#### FORMER

Bioindustry Association  
Ethical Holdings plc  
Lonza Biologics plc

Ref FELLNER  
Updated February 10, 2000