

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2199542

Company Name in full

ISIS INNOVATION LIMITED



F288A018

Date of appointment Day Month Year
6 9 97

Date of Birth Day Month Year
30 11 43

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

KEITH GRAHAM

Surname

MCCULLAGH

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

30 MANOR PARK AVENUE,

Post town

PRINCES RISBOROUGH

Postcode

HP27 9AS

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE
BRITISH BIOTECH PLC

†Other directorships (additional space overleaf)

BRITISH BIOTECH PLC

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

Consent signature

K. McCullagh

Date

19/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. S. Smith

Date

22/1/98

** 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.

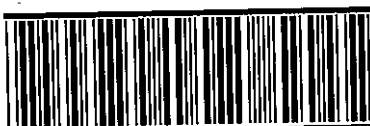
P. S. SMITH

ISIS INNOVATION LTD, 2 SOUTH

PARKS ROAD, OXFORD OX165 2T011

DX number

DX exchange



A35 *A78J43GV* 469
COMPANIES HOUSE 05/02/98

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

Company Number

† Directors only.

† Other directorships

UK MEDICAL VENTURES MANAGEMENT LIMITED

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.