

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02547498

Company Name in full

Fibrogen Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
27	04	2005

† Date of Birth

Day	Month	Year

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

as secretary

☒

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

FOR AND ON BEHALF OF EVERSHEDS LIMITED
AUTHORISED SIGNATORY

Date

27.05.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/5/05

(**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.

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House,

70 Great Bridgewater Street, Manchester, M1 5ES, UK

Tel Tel: 0161 831 8000
Fax: 0161 831 8888

DX number 14344

DX exchange Manchester

When you have completed and signed the form please send it to the
Registrar of Companies at:

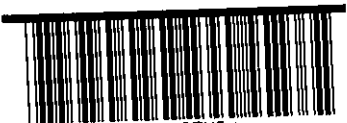
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

AH40P5NC

0564
28/05/05

Company Number

02547498

† 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 succeeded 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.

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