



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2710654

Company Name in full

COBRA THERAPEUTICS LIMITED

Date of
appointment

Day Month Year
2 2 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 8 1 1 1 9 4 5

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

MR.

*Honours etc

Forename(s)

GEOFFREY PETER

Surname

FOTHERGILL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THREE OAKS. THE RIDGEWAY. ROTHLEY

Post town

LEICESTER

Postcode

LE7 7LE

County / Region

LEICESTERSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

G.P. Fothergill

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Fothergill

Date

12/5/00

(**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



A27
COMPANIES HOUSE

0138
22/05/00

A13
COMPANIES HOUSE

0165
15/05/00

Form revised July 1998

ML LABORATORIES PLC. BLAST HALL

CHURCH STREET. BLAST. LEICESTER

LE8 4FA

Tel

0116-277-2768

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, CF14 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

2710654

† Directors only.

† Other directorships

COUNTERSETT LTD / ML LABORATORIES PLC /

BENEST ENGINEERING LTD / BIOFIL LTD /

BIOINNOVATION LTD / D.S. PHARMACEUTICALS LTD

HEALTHCARE EDUCATION SERVICES LTD

INNOVATA BIOMED LTD / MATS (UK) LTD

SEE BELOW**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.

OTHER DIRECTORSHIPS (CONTINUED)

MOVEMENT CONTROL SYSTEMS LTD.

RENEX HEALTHCARE LTD.

TRAVERSALL LTD.

BIOINCUBATOR YORK LTD

LOUGHBOROUGH UNIVERSITY INNOVATIONS LTD

LOUGHBOROUGH UNIVERSITY CONSULTANTS LTD

MARSETT MEDIA LTD

I HOLLAND LTD

PREVIOUS DIRECTORSHIPS

PROTEUS INTERNATIONAL PLC

ALGAMA LTD