

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number	2710654				
Company Name in full	COBRA THERAPEUTICS LIMITED				
~ · / · · · · · · · · · · · · ·	Day Month Year				
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title ptes on completion	DR. *Honours etc BSc. PhDBiochemistry				
appear on reverse. Forename(s	DAVIO PHILIP				
_ Sumame	BLOXHAM				
Previous Forename(s	Previous Sumame(s)				
Usual residentia address	E GITTEWAY WALK				
Post town	WELWYN Postcode AL6 9AS				
County / Region	HERTFORDSHIRE Country ENGLAND				
†Nationalit	y BRITISH †Business occupation COMPANY DIRECTOR				
†Other directorship (additional space overlea					
Consent signatur * Voluntary details.	Willia carves				
† Directors only.	A director, secretary etc must sign the form below.				
Signe	2				
** 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	Tel				
COI	DX number DX exchange				
A18 *AUMG9407* 369 COMPANIES HOUSE 21/03/98	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 17/03/98

	Company Number		*
† Directors only.	[†] Other directorships		
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.