



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02940803

Company Name in full ACAMBIS (UK) LIMITED

Date of appointment Day Month Year
3 0 1 1 2 0 0 7

†Date of Birth Day Month Year

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

MISS

*Honours etc

Forename(s)

SARAH JEAN

Surname

GOWING

Previous Forename(s)

Previous Surname(s) BROWN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☒

Post town

CAMBRIDGE

Postcode CB1 9PT

County / Region

CAMBRIDGESHIRE

Country UK

†Nationality

BRITISH

†Business occupation SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

Janet King

Date 30 NOV 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Janet King

Date 30 NOV 2007

You do not have to give any contact information in the box opposite but

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

COMPANY SECRETARY ACAMBIS PLC

PETERHOUSE TECHNOLOGY PARK 100 FULBOURN ROAD

CAMBRIDGE CB1 9PT Tel 01223 275300

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A62 24/12/2007 50
COMPANIES HOUSE

A39 04/12/2007 6
COMPANIES HOUSE

MONDAY
TUESDAY
WEDNESDAY
THURSDAY
FRIDAY
SATURDAY
SUNDAY

Company Number 02940803

† Directors only

† Other directorships

N/A

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