



Companies House
for the record

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 3008987

Company Name in full UCB Dumfries Pension Trust Limited

Date of appointment
Day Month Year
1 8 1 0 2 0 0 5

†Date of Birth
Day Month Year
1 7 0 6 1 9 4 9

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s) Peter Geoffrey

Surname Nicholls

Previous
Forename(s)

Previous
Surname(s)

†† 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

216 Bath Road

Post town

Slough

Postcode

SL1 4EN

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

18/10/2005

A director, secretary etc must sign the form below.

Signed

S. Rumney

Date

18/10/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you



A06 COMPANIES HOUSE 10/11/2005

A57 COMPANIES HOUSE 22/10/2005

Form April 2002

Judith Oak, Legal Officer

Celltech Group Limited, 208 Bath Road, Slough, Berkshire

SL1 3WE

Tel 01753 447885

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
or LP - 4 Edinburgh 2

Company Number 3008987

† Directors only.

† Other directorships

See attached

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.

Mr Peter Geoffrey Nicholls
UK Directorships

Company Name	Company Number
Camelot House Management Limited	04179624
Celltech Group Limited	02159282
Celltech Manufacturing Services Limited	04066383
Celltech Pension Trustees Limited	02873038
Celltech R&D Limited	01472269
Evans Medical Pensions Limited	01908735
Medeva UK Pension Limited	03014562
Oxford GlycoSciences	02723527
UCB Pharma Limited	00209905

Last updated: 16 August 2005