



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

3095391

Company Name in full

Onyvax Limited

Date of
appointment

Day Month Year
2 0 0 1 2 0 0 9

†Date of
Birth

Day Month Year
3 0 0 8 1 9 6 0

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Deborah

Surname

Harland

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

4 Mulberry Place, Silk Mill Road,

Post town

Redbourn

Postcode

AL3 7GF

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Venture Capital

†Other directorships
(additional space overleaf)

Pharmakodex Limited, Syntaxin Limited

Consent signature

Deborah Harland

Date

20 JAN 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

R Jones

Date

30 JAN 2009

(** 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
give will be visible to searchers of the
public record..

R JONES AT REGISTERED OFFICE

Tel 020 8682 9494

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

SATURDAY



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31/01/2009

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COMPANIES HOUSE