

Please complete in typescript,
or in bold black capitals.

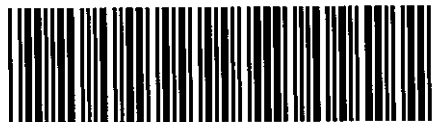
Appointment of director or secretary

Company Number

312 79 54

Company Name in full

DIABETES RESEARCH LTD



* F 2 8 8 A C 2 0 *

Date of appointment

Day	Month	Year
21	2	96

Date of Birth

Day	Month	Year
5	12	41

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY

Surname

HENLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROGATE, LEG SQUARE

Post town

SHEPTON MALLET

Postcode

BA4 5LL

County/Region

SOMERSET

Country

ENGLAND

†Nationality

†Business occupation

LIAISON DIRECTOR

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Date

21/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/2/96

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

**Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

NABARRO NATHANSON

50 STRATTON STREET LONDON W1X 6NX

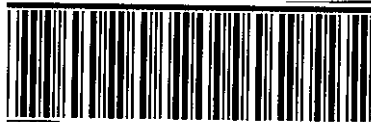
REF/EA/JOB/3961/110 Tel 0171 493 99 33

DX number

77

DX exchange

LONDON/CHANCERY



KLO *KVH79L0X* 1976
COMPANIES HOUSE 25/04/96

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

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

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