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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3131723

Company Name in full

Phytopharm PLC



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

01

04

1996

†Date of Birth

Day Month Year

4

5

48

Appointment form

NAME

*Style / Title

X

as secretary

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul Michael

Surname

Whitney

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

DEVELOPE HOUSE, BRIDGE END

Post town

BEDFORD

Postcode

MK43 8LS

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

INVEST. MGR.

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

P. M. Whitney

Date

1. 4. 96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/4/96

**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.

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

Nicholson Graham & Jones
25-31 Moorgate
London EC2R 6AR

FMD.P424-1

Tel 0171 628 9151

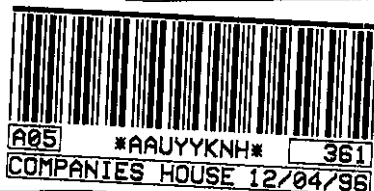
DX number 58

DX exchange LDE

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

3131723

† Directors only.

† Other directorships

MFI FURNITURE GROUP PLC

MALLER N UK INDEX TRUST PLC

COUNTY NATWEST VENTURES (GROUP) LIMITED

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 owned subsidiary of the same parent company.