



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PHYTOPHARM PLC**

Company Number: **03131723**



XG08MRPN

Received for filing in Electronic Format on the: **31/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/07/2007**

Name: **MR ALISTAIR HENDERSON TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **CORPUS CHRISTI HOUSE
WEST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM PE29 2HY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTORS**

Other Directorships: **LOMBARD MEDICAL TECHNOLOGIES LIMITED
VASCULAR CONCEPTS LIMITED
STARBRIDGE SYSTEMS LIMITED
GILTECH LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**