

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03131723

Company Name in full

PHYTOPHARM PLC



F288A018

Date of appointment Day Month Year
03 05 97

†Date of Birth Day Month Year
28 1 26.

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

M.A. (Oxon)

Notes on completion appear on reverse.

Forename(s)

Gordon Kenneth

Surname

STEVENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 MURTERY WALK, CHELSEA

Post town

London

Postcode

SW3 6J2

County / Region

London

Country

U.K.

†Nationality

BRITISH

†Business occupation

Director

†Other directorships (additional space overleaf)

Seneca Plc. (until July 1st '96)

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

Consent signature

Gordon K. Stevens

Date

9. 5. 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Leach

Date

15/5/97

** 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)

DR S C LOACH, PHYTOPHARM PLC, CORPUS CHRISTI
HOUSE, 9 WEST STREET, GOODMANCHAMBER,
CAMBS PE18 8HG Tel 01480 437697
DX number DX exchange



A32 *A14YJVOW* 661
COMPANIES HOUSE 14/05/97

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

03131723

† Directors only.

† Other directorships

W.P.P. Group Plc. (until Oct. 1 '96)

Zebra Housing Association (Charity)

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.