



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3322659

Company Name in full

Charterhouse Therapeutics Ltd

288a

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

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 5

†Date of
Birth

Day Month Year

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)

Francis JOHN PHILLIP

Surname

Madden

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

Farm Cottage, Bylam Lane

Post town

Chelmonditon, Ipswich

Postcode

IP9 1HN

County / Region

Suffolk

Country

UK

†Nationality

British

†Business occupation

~~Director~~ LAWYER.

†Other directorships
(additional space overleaf)

N/A - Secretary only

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

Consent signature

Date

1. April 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03/03/05

(**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..

F. MADDEN, BYLAM LANE,
CHELMONDITON, IPSWICH IP9 1HN.
Tel

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



A23
COMPANIES HOUSE
Form April 2002

0374
04/04/05