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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 03337831

Company Name in full STERIX LIMITED

Date of appointment Day Month Year  
1 5 0 5 2 0 0 1

†Date of Birth Day Month Year  
1 5 0 1 1 9 5 1

Appointment form Appointment as director

X 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) ALAN

Surname GOODMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 CANTELUPE ROAD

Post town

HASLINGFIELD

Postcode

CB3 7LU

County / Region

CAMBRIDGESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships  
(additional space overleaf)

AS ATTACHED

Consent signature

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

consent to act as <sup>\*</sup>director / <sup>†</sup>secretary of the above named company

Date 10 JULY 2001

A director, secretary etc must sign the form below.

Signed

IR Newton

Date 13 JULY 2001

(<sup>\*</sup>a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

REF:DPA/STEO8.00001 Tel 0207 638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

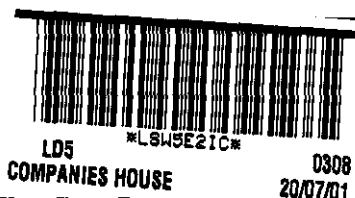
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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**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 succeeded 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.

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**Name :** ALAN GILBERT GOODMAN  
**Address :** 16 CANTELUPE ROAD  
HASLINGFIELD  
CAMBRIDGE  
**Postcode :** CB3 7LU  
**Date of Birth:** 15/01/1951

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**SECRETARY** Appointed: 04/08/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03719249  
**Company Name:** PINCO 1182 LIMITED  
Active

**DIRECTOR** Appointed: 28/04/1992  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02693004  
**Company Name:** M6G LIMITED  
Dissolved

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02376976  
**Company Name:** ADVANCED TECHNOLOGY  
MANAGEMENT LIMITED  
Active

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03078401  
**Company Name:** CENES LIMITED  
Active

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03538767

**Company Name:** AVLAR BIOVENTURES LIMITED  
**Active**

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02695666

**Company Name:** ATM INVESTMENTS LIMITED  
**Active**

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02554383  
**Company Name:** ATM GLOBAL INVESTMENTS LIMITED  
**Active**

**DIRECTOR** Appointed: 03/06/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03277080  
**Company Name:** AMURA LIMITED  
**Active**

**DIRECTOR** Appointed: 14/08/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03307078  
**Company Name:** ACLAR LIMITED  
**Active**

**DIRECTOR** Appointed: 20/11/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03595240  
**Company Name:** QUANTUM HEALTHCARE FUND  
(CARRIED INTEREST PARTNER)  
LIMITED  
**Active**

**DIRECTOR** Appointed: 20/11/1998  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03594758

**Company Name:** QUANTUM HEALTHCARE FUND  
(GENERAL PARTNER) LIMITED  
**Active**

**DIRECTOR** Appointed: 04/03/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03719249  
**Company Name:** PINCO 1182 LIMITED  
**Active**

**DIRECTOR** Appointed: 26/03/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03665709  
**Company Name:** PAPERPARK LIMITED  
**Active**

**DIRECTOR** Appointed: 19/07/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03724051  
**Company Name:** INTERCYTEX LIMITED  
**Active**

**DIRECTOR** Appointed: 13/12/1999  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** SC166791  
**Company Name:** CENES PHARMACEUTICALS PLC  
**Active**

**DIRECTOR** Appointed: 28/01/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** SC131764  
**Company Name:** CENES DRUG DELIVERY LIMITED  
**Active**

**DIRECTOR** Appointed: 05/04/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03761178  
**Company Name:** DE NOVO PHARMACEUTICALS

**LIMITED**

**Active**

**DIRECTOR**

**Appointed: 11/08/2000**

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

**04046951**

**Company Name:**

**INCENTA LIMITED**

**Active**

**DIRECTOR**

**Appointed: 11/12/2000**

**Occupation :**

**DIRECTOR**

**Company Number:**

**03585995**

**Company Name:**

**PARADIGM THERAPEUTICS LIMITED**

**Active**

**DIRECTOR**

**Appointed: 26/02/2001**

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

**04087855**

**Company Name:**

**MINA MEDICAL INNOVATION LIMITED**

**Active**

**DIRECTOR**

**Appointed: 23/07/1999**

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

**03797303**

**Company Name:**

**QUANTUM HEALTHCARE FUND  
MANAGER LIMITED**

**Active**

**SECRETARY**

**Appointed: 29/04/1992**

**Resigned: 15/10/1992**

**Occupation :**

**Company Number:**

**02695666**

**Company Name:**

**ATM INVESTMENTS LIMITED**

**Active**

**SECRETARY**

**Appointed: pre 27/04/1992**

**Resigned: 15/10/1992**

**Occupation :**

**Company Number:** 02376976  
**Company Name:** **ADVANCED TECHNOLOGY  
MANAGEMENT LIMITED**  
**Active**

**SECRETARY** Appointed: pre 06/03/1992  
Resigned: 23/03/1992

**Occupation :**  
**Company Number:** 02117415  
**Company Name:** **ENZYMATIX LIMITED**  
**Active**

**SECRETARY** Appointed: 31/12/1995  
Resigned: 27/02/1997  
**Occupation :** **COMPANY DIRECTOR**  
**Company Number:** 02376976  
**Company Name:** **ADVANCED TECHNOLOGY  
MANAGEMENT LIMITED**  
**Active**

**SECRETARY** Appointed: 31/12/1995  
Resigned: 27/02/1997  
**Occupation :** **COMPANY DIRECTOR**  
**Company Number:** 02695666  
**Company Name:** **ATM INVESTMENTS LIMITED**  
**Active**

**DIRECTOR** Appointed: pre 08/05/1991  
Resigned: 10/05/1991  
**Occupation :** **COMPANY DIRECTOR**  
**Company Number:** 02078492  
**Company Name:** **MEDEVA GROUP RESEARCH LIMITED**  
**Active**

**DIRECTOR** Appointed: pre 08/05/1991  
Resigned: 10/05/1991  
**Occupation :** **COMPANY DIRECTOR**  
**Company Number:** 02086530  
**Company Name:** **MEDEVA LIMITED**

**Active**

**DIRECTOR**

Appointed: pre 06/03/1992

Resigned: 06/06/1992

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

02117415

**Company Name:**

**ENZYMATIX LIMITED**

**Active**

**DIRECTOR**

Appointed: pre 08/05/1991

Resigned: 10/05/1991

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

02082944

**Company Name:**

**SEEZER LIMITED**

**Dissolved**

**DIRECTOR**

Appointed: 11/10/1991

Resigned: 01/10/1996

**Occupation :**

**DIRECTOR**

**Company Number:**

SC131764

**Company Name:**

**CENES DRUG DELIVERY LIMITED**

**Active**

**DIRECTOR**

Appointed: 10/02/1997

Resigned: 27/02/1997

**Occupation :**

**COMPANY DIRECTOR**

**Company Number:**

02554383

**Company Name:**

**ATM GLOBAL INVESTMENTS LIMITED**

**Active**

**DIRECTOR**

Appointed: 29/04/1992

Resigned: 27/02/1997

**Occupation :**

**Company Number:**

02695666

**Company Name:**

**ATM INVESTMENTS LIMITED**

**Active**

**DIRECTOR**

Appointed: pre 27/04/1992

Resigned: 27/02/1997



**Occupation :** **DIRECTOR**

**Company Number:** **02376976**

**Company Name:** **ADVANCED TECHNOLOGY  
MANAGEMENT LIMITED**

**Active**

**DIRECTOR**

**Appointed: 15/03/1993**

**Resigned: 01/03/1997**

**Occupation :** **COMPANY DIRECTOR**

**Company Number:** **02774777**

**Company Name:** **ACAMBIS RESEARCH LIMITED**

**Active**

**DIRECTOR**

**Appointed: 27/06/1994**

**Resigned: 01/03/1997**

**Occupation :** **DIRECTOR**

**Company Number:** **02940803**

**Company Name:** **ACAMBIS (UK) LIMITED**

**Active**

**DIRECTOR**

**Appointed: 20/05/1996**

**Resigned: 27/02/1997**

**Occupation :** **COMPANY DIRECTOR**

**Company Number:** **03028927**

**Company Name:** **OXFORD BIOMEDICA (UK) LIMITED**

**Active**

**DIRECTOR**

**Appointed: 07/02/1996**

**Resigned: 27/02/1997**

**Occupation :** **COMPANY DIRECTOR**

**Company Number:** **03078401**

**Company Name:** **CENES LIMITED**

**Active**

**DIRECTOR**

**Appointed: 20/06/1996**

**Resigned: 24/03/1997**

**Occupation :** **DIRECTOR**

**Company Number:** **03163027**

**Company Name:** ALIZYME PLC  
**Active**

**DIRECTOR** Appointed: 14/03/1996  
Resigned: 24/03/1997

**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02762675  
**Company Name:** ALIZYME THERAPEUTICS LIMITED  
**Active**

**DIRECTOR** Appointed: 03/05/1994  
Resigned: 20/05/1999

**Occupation :** COMPANY CHAIRMAN  
**Company Number:** 02863682  
**Company Name:** ACAMBIS PLC  
**Active**

**DIRECTOR** Appointed: 16/10/1996  
Resigned: 02/01/2001

**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03252665  
**Company Name:** OXFORD BIOMEDICA PLC  
**Active**