



COMPANIES HOUSE

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 3337831

Company Name in full STERIX LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	06	99		25	03	36

Appointment formNotes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME *Style / Title

DR.

*Honours etc

Forename(s)

PETER

Surname

JOHNSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHASEWOOD HOUSE, WOODSIDE

Post town

ASPLEY GUISE

Postcode

MK17 8ER

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

5th AUGUST 1999* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6 AUGUST 1999

** 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. JOHN R. NORMANTON, STERIX LIMITED,
MAGDALEN CENTRE, OXFORD SCIENCE PARK,
OXFORD OX4 4GA Tel 01865 - 784130

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, 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

A16 *AG8K41QU* 465
COMPANIES HOUSE 09/08/99

Company Number

3337831

† Directors only.

† Other directorships

FISONS PLC.

QUADRANT HEALTH CARE PLC.

CBAMS LTD.

PROTEUS MOLECULAR DESIGN LTD.

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.