

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3339154

Company Name in full

RIBB TARGETS HOLDINGS LIMITED



F288AC40

Date of appointment Day Month Year
08 07 97

Date of Birth Day Month Year
13 03 1959

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)

SIMON

Surname

STURGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 CAUTLEY AVENUE

Post town

LONDON

Postcode

SW4 9HX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

LONZA BIOLOGICS PLC LONZA BIOLOGICS INTERNATIONAL

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

Consent signature

X Simon Sturge

Date

8th July 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jana Man Kaur

Date

8 July 97

** Please delete as appropriate

(** 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.



A14 *AAQNTXBY* 382
COMPANIES HOUSE 12/07/97

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

† 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 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.