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# 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

3339154

Company Name in full

RIBO TARGETS HOLDINGS LTD



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 15 07 97 †Date of Birth Day Month Year 22 10 46

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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL

Surname

HAYCOCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MANOR HOUSE BARN, OTTERBOURNE

Post town

WINCHESTER

Postcode

SO21 2EN

County / Region

HANTS

Country

UK.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Paul Haycock

Date

15 July 97

A director, secretary etc must sign the form below.

Signed

Jonathan Kan

Date

15/7/97

\*\*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.

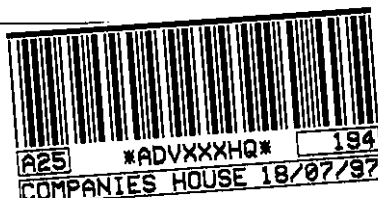
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB

Tel 0171 533 2222

DX number DX:255

DX exchange London



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

3334154

† Directors only.

† Other directorships

CANTAB PHARMACEUTICALS PLC

HOEFT RADEMACHER LTD

D - PHARM LTD

BIO INDUSTRY ASSOCIATION.

#### 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.