



JORDANS

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

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

339154

Company Name in full

INTERCEDE 1236 LIMITED  
(RENAMED RIBOTARGETS HOLDINGS LIMITED)

\*F288AC40\*

Date of appointment Day Month Year  
05 06 97Date of Birth Day Month Year  
25 02 44

## 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)

DAVID ANDREW ARLWYD OWEN

Surname

OWEN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
addressHAY FARM, WYSON LANE, BRIMFIELD  
LUDLOW

Post town

LUDLOW

Postcode

SY8 4NN

County / Region

SHROPSHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

DAVID ANDREW OWEN

Date

5 vi 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

DAVID ANDREW OWEN

Date

5 vi 1997

\*\* 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.CARLTON DUKENNA, 160 ALDERSGATE STREET  
LONDON EC1A 4DD Ref: WDC

Tel

DX number

DX exchange

A21 \*AVN35WHD\* 171  
COMPANIES HOUSE 12/06/97When 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

3339154

† Directors only.

† Other directorships

THEREXSYS LTD

PROLIFIX LTD

CAMBRIDGE GENETICS LTD

MRC COLLABORATIVE CENTRE, MILL HILL

MRC COLLABORATIVE CENTRE, SCOTLAND

UK MEDICAL VENTURES MANAGEMENT LTD

UK MEDICAL VENTURES (GENERAL PARTNER)

UK MEDICAL VENTURES (CARRIED INTEREST PARTNER)

#### 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 and 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 surnames 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.