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Please complete in typescript,
or in bold black capitals.

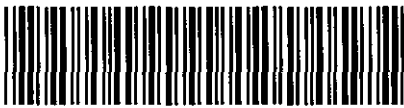
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3459808

Company Name in full

CAMBRIDGE GENETICS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	12	99		12	06	61

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title

DR *Honours etc

Forename(s)

JONATHAN MARK

Surname

TREHERNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 CAMBRIDGE ROAD, GREAT SHELFORD

Post town

CAMBRIDGE

Postcode

CB2 5SQ

County / Region

CAMBS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESEARCH SCIENTIST

†Other directorships
(additional space overleaf)

CAMBRIDGE DRUG DISCOVERY LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Jonathan Mark Treherne

Date

7/1/2000

A director, secretary etc must sign the form below.

Signed

Leigh Palmer

Date

7/1/2000

**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)

MR LEIGH PALMER, CAMBRIDGE GENETICS LIMITED,
BABRAHAM HALL, BABRAHAM, CAMBS CB2 4AT

Tel 01223 496050

DX number

DX exchange



A34
COMPANIES HOUSE

0662
03/03/00

A34
COMPANIES HOUSE

0023
22/01/00

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

3459808

† 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.