



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3503756**

Company Name in full **Chiroscience R&D Limited**

Date of appointment
Day Month Year
2 9 1 0 2 0 0 4

†Date of Birth
Day Month Year
2 9 0 7 1 9 5 8

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)

Melanie Georgina

Surname

Lee

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

216 Bath Road

Post town

Slough

Postcode

County / Region

Berkshire

Country

†Nationality

British

†Business occupation

Research Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Melanie Lee

Date

11/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anita Dowling

Date

29/10/04

(**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.

Anita Dowling, Celltech Group plc

208 Bath Road, Slough, Berks

SL1 3WE

Tel (01753) 777106

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, CF14 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



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COMPANIES HOUSE

0681
03/11/04

Form revised July 1998

Dr M G Lee
UK Directorships as at 1/9/04

Celltech Group plc

Celltech R&D Limited

Cancer Research Technology