



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

03585995

Company Name in full

PARADIGM THERAPEUTICS LIMITED

Date of
appointment

Day Month Year
2 9 0 3 2 0 0 7

† Date of
Birth

Day Month Year
0 9 0 3 1 9 5 0

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)

MASAOMI

Surname

MIYAMOTO

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

418 CAMBRIDGE SCIENCE PARK
MILTON ROAD

☒

Post town

CAMBRIDGE

Postcode

CB4 0PA

County / Region

CAMBRIDGESHIRE

Country

UK

† Nationality

JAPANESE

† Business occupation

GENERAL MANAGER

† Other directorships
(additional space overleaf)

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

Consent signature

Masaomi Miyamoto

Date

Mar 29, 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Suhly

Date

29/5/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Allen & Overy LLP
One Bishops Square
London

E1 6AO

Tel 020 3088 0000

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

MONDAY



A48

09/07/2007

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COMPANIES HOUSE

Laserform International 6/02