



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  
2 0 0 1 1 9 5 5

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)

SHIGENORI

Surname

OKAWA

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

天川 滋 紀

Date

29/03/2007

\* 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



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COMPANIES HOUSE

Lasertorm International 6/02

MONDAY