



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6AXKCPV

Company Name: **TAKEDA CAMBRIDGE LIMITED**

Company Number: **03585995**

Received for filing in Electronic Format on the: **25/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/08/2009**

Name: **MARK BERESFORD LEWIS CARLTON**

Consented to Act: **YES**

Usual Residential Address: **418 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBS
UK
CB4 0PA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/05/1965**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Other Directorships:

03504705 PARADIGM THERAPEUTICS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**