



**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** 03671700

**Company Name in full** OXXON THERAPEUTICS LIMITED

**Date of appointment**  
Day Month Year  
1 0 2 2 0 0 6

**†Date of Birth**  
Day Month Year  
1 4 0 4 1 9 4 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

\*Honours etc

**Forename(s)** John Edward

**Surname** Berriman

**Previous Forename(s)**

**Previous Surname(s)**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address**

**Post town**

**County / Region**

**†Nationality**

Black Rock, Manor Road, Goring

Reading

Oxfordshire

British

**Postcode** RG8 9DP

**Country** UK

**†Business occupation** Consultant

**†Other directorships (additional space overleaf)**

Jeber Limited (dissolved 27/07/04);

**Consent signature**

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

**Date** 28/03/06

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

FOR AND ON BEHALF OF

**Date** 28/03/06

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..



A19 COMPANIES HOUSE 30/03/2006

Form 10/03

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

WCPHD SECRETARIES LIMITED  
(Ref: MFC/0288625-00121) Wilmer Cutler Pickering Hale and Dorr LLP

Park Gate, 25 Milton Park, Oxford, OX14 4SH

Tel 01235 823000

**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  
or LP - 4 Edinburgh 2

**Company Number** 03671700

† Directors only.

† Other directorships

Chroma Therapeutics Limited

(resigned 30/07/03); Abingworth Management Limited (resigned 20/05/04)

Solexa Limited (resigned 08/06/04)

#### 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.