

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number 03671700 Company Name in full OXXON THERAPEUTICS LIMITED Month Day Month Year Day Year Date of † Date of Q 3 9 5 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary X is as a director and secretary mark both boxes. form 'Honours etc NAME *Style / Title Notes on completion Forename(s) PETER JOHN appear on reverse. NOLAN Surname **Previous Previous** Surname(s) Forename(s) MEDAWAR CENTRE Usual residential 11 Tick this box if the address shown is a address # ROBERT ROBINSON AVENUE service address for the beneficiary of a Postcode OX4 4GA Х Post town OXFORD Confidentiality Order granted under the provisions of section UNITED KINGDOM Country OXFORDSHIRE County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH

Consent signature

† Other directorships

(additional space overleaf)

 Voluntary details. † Directors only.

*Delete as appropriate

SEE ATTACHED PAGE

consent to act as ** director / series of the above named company Date 22/3/07

288a

A director, secretary etc must sign the form below.

Signed

Date

22/03/07

(** a director / **)\$00\$000(\$00\$**()**\$00\$000(\$00\$()\$00\$00\$()\$00\$00\$()\$00\$00\$()\$00\$00**()\$00\$00\$()\$

SIMON WILLIAMS

MORRISON & FOERSTER, CITYPOINT

ONE ROPEMAKER STREET

LONDON

EC2Y 9AW

Tel 02079204073

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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

24/03/2007 COMPANIES HOUSE

ппентацопат 6/02

	Company Number	03671700
f Directors only.	† Other directorships	OXFORD BIOMEDICA (UK) LIMITED
		SAN-GOMMESSENSO SANSOLL
		OXFORD BIOMEDICA PLC
		THE BIOINDUSTRY ASSOCIATION

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.